

**Electronic Articles of Incorporation
For**

P12000071475
FILED
August 20, 2012
Sec. Of State
jshivers

KOUNTRY KITCHEN BAR AND GRILLE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KOUNTRY KITCHEN BAR AND GRILLE, INC

Article II

The principal place of business address:

113 NIXON DRIVE
IMMOKALEE, FL. US 34142

The mailing address of the corporation is:

113 NIXON DRIVE
IMMOKALEE, FL. US 34142

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5,000 SHARES (PAR VALUE \$1.00)

Article V

The name and Florida street address of the registered agent is:

DONALD C RICHBOURG JR
8695 COLLEGE PARKWAY
1328
FORT MYERS, FL. 33919

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONALD C RICHBOURG JR

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Article VI

The name and address of the incorporator is:

HATICE OZBAY
5361 CHERRY WOOD DRIVE

NAPLES, FLORIDA 34119

Electronic Signature of Incorporator: HATICE OZBAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HATICE OZBAY
5361 CHERRY WOOD DRIVE
NAPLES, FL. 34119 US

Title: VP
ERHAN OZBAY
5361 CHERRY WOOD DRIVE
NAPLES, FL. 34119 US

Article VIII

The effective date for this corporation shall be:

08/15/2012