

**Electronic Articles of Incorporation
For**

P13000019050
FILED
February 27, 2013
Sec. Of State
jshivers

REED RESTAURANTS, 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:

REED RESTAURANTS, INC.

Article II

The principal place of business address:

1261 NORTHWEST 133RD AVENUE
SUNRISE, FL. US 333232960

The mailing address of the corporation is:

C/O GRUBER AND ASSOCIATES, P.A.
2400 EAST COMMERCIAL BOULEVARD, SUITE 1
FORT LAUDERDALE, FL. US 333084001

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:

100

Article V

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

JERRY W REED
1261 NORTHWEST 133RD AVENUE
SUNRISE, FL. 333232960

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

Registered Agent Signature: JERRY W. REED

P13000019050
FILED
February 27, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

JERRY W. REED
1261 NORTHWEST 133RD AVENUE

SUNRISE, FL 33323-2960

Electronic Signature of Incorporator: JERRY W. REED

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
JERRY W REED
1261 NORTHWEST 133RD AVENUE
SUNRISE, FL. 333232960 US

Article VIII

The effective date for this corporation shall be:

02/27/2013