

**Electronic Articles of Incorporation
For**

P13000059013
FILED
July 12, 2013
Sec. Of State
msolomon

BG'S TAKE OUT II, 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:

BG'S TAKE OUT II, INC.

Article II

The principal place of business address:

731 MARTIN LUTHER KING BLVD.
C
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

4310 NW 22 ST.
LAUDERHILL, FL. 33313

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:

500

Article V

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

BETTY LEWIS
731 MARTIN LUTHER KING BLVD.
C
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: BETTY LEWIS

P13000059013
FILED
July 12, 2013
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

SUSAN KOZLOSKI
1634 E ATLANTIC BLVD

POMPANO BEACH FL 33060

Electronic Signature of Incorporator: SUSAN KOZLOSKI

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
BETTY LEWIS
4310 NW 22 STREET
LAUDERHILL, FL. 33313

Title: VP
KIMBERLY DAVIS
3600 NW 7 CT.
FT. LAUDERDALE, FL. 33311