

**Electronic Articles of Incorporation
For**

P13000081761
FILED
October 04, 2013
Sec. Of State
jahickman

5:01 FRIDAY'S, 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:

5:01 FRIDAY'S, INC.

Article II

The principal place of business address:

904 NW 6TH STREET
4
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

900 RIVER REACH DR
501
FORT LAUDERDALE, FL. 33315

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AS AN EVENT PLANNING, PROMOTION
AND ENTERTAINMENT COMPANY

Article IV

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

5

Article V

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

RODERICK C KEMP
900 RIVER REACH DR
501
FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: RODERICK C KEMP

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Article VI

The name and address of the incorporator is:

RODERICK C KEMP
900 RIVER REACH DR
501
FORT LAUDERDALE, FLORIDA 33315

Electronic Signature of Incorporator: RODERICK C KEMP

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: D
MARIA C FREEMAN
904 NW 6TH STREET #4
FORT LAUDERDALE, FL. 33311 US

Title: D
RODERICK KEMP
904 NW 6TH STREET #4
FORT LAUDERDALE, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

10/07/2013