

**Electronic Articles of Incorporation  
For**

P14000005258  
FILED  
January 16, 2014  
Sec. Of State  
jahickman

ALL NATURAL BURGER AND FRI 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:

ALL NATURAL BURGER AND FRI RESTAURANTS, INC.

**Article II**

The principal place of business address:

2787 E. OAKLAND PARK BOULEVARD  
SUITE #308  
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

P.O. BOX 350338  
FORT LAUDERDALE, FL. US 33335

**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:

1,000

**Article V**

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

RICHARD P BEATTIE  
2787 E. OAKLAND PARK BOULEVARD  
SUITE #308  
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: RICHARD P. BEATTIE

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## **Article VI**

The name and address of the incorporator is:

VALERIE THODDE  
P.O. BOX 350338

FORT LAUDERDALE, FL 33335

Electronic Signature of Incorporator: VALERIE THODDE

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  
BRITNI BEATTIE  
P.O. BOX 350338  
FORT LAUDERDALE, FL. 33335 US