

**Electronic Articles of Incorporation
For**

P14000025651
FILED
March 20, 2014
Sec. Of State
jbryan

BELLY'S AMERICAN BISTRO, 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:

BELLY'S AMERICAN BISTRO, INC

Article II

The principal place of business address:

943 E MEMORIAL BLVD
LAKELAND, FL. 33801

The mailing address of the corporation is:

943 E MEMORIAL BLVD
LAKELAND, FL. 33801

Article III

The purpose for which this corporation is organized is:

BELLY'S AMERICAN BISTRO RESTAURANT BUSINESS

Article IV

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

10

Article V

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

SANDRA HACKNEY
943 E. MEMORIAL BLVD
LAKELAND, FL. 33801

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

Registered Agent Signature: SANDRA HACKNEY

P14000025651
FILED
March 20, 2014
Sec. Of State
jbryan

Article VI

The name and address of the incorporator is:

SANDRA HACKNEY
425 LONGFELLOW BLVD LOT 8

LAKELAND, FL 33801

Electronic Signature of Incorporator: SANDRA HACKNEY

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
LAYMON H HACKNEY
943 E MEMORIAL BLVD
LAKELAND, FL. 33801 UN

Title: S
SANDRA HACKNEY
425 LONGFELLOW BLVD LOT 8
LAKELAND, FL. 33801

Article VIII

The effective date for this corporation shall be:

03/20/2014