

**Electronic Articles of Incorporation
For**

P14000036752
FILED
April 23, 2014
Sec. Of State
vherring

FIVE STAR FRITTERS, 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:

FIVE STAR FRITTERS, INC.

Article II

The principal place of business address:

2155 NW 135TH STREET
OPA LOCKA, FL. 33054

The mailing address of the corporation is:

12620 NE MIAMI PLACE
NORTH MIAMI, FL. 33161

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

Article V

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

LAMAR EADY SR.
12620 NE MIAMI PLACE
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: LAMAR EADY

Article VI

The name and address of the incorporator is:

CAPRICE EADY
12620 NE MIAMI PLACE

NORTH MIAMI, FL 33161

Electronic Signature of Incorporator: CAPRICE EADY

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
CAPRICE EADY
12620 NE MIAMI PLACE
NORTH MIAMI, FL. 33161 US

Title: VP
LAMAR EADY SR.
12620 NE MIAMI PLACE
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

04/23/2014