

**Electronic Articles of Incorporation
For**

P14000077047
FILED
September 17, 2014
Sec. Of State
sgilbert

SAMUEL'S PLACE TO FIND REST 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:

SAMUEL'S PLACE TO FIND REST INC.

Article II

The principal place of business address:

1341 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

7756 N.W. 19TH COURT
PEMBROKE PINES, FL. US 33024

Article III

The purpose for which this corporation is organized is:

SOLE PURPOSE IS TO OPERATE CHICK-FIL-A(CFA) FRANCHISED RESTAURANT(S) UNDER A FRANCHISE AGREEMENT W/ CFA & TO EXERCISE ALL OTHER POWERS NECESSARY TO OR REASONABLY CONNECTED WITH THE OPERATION OF SAID FRANCHISE RESTAURANT(S).

Article IV

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

100

Article V

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

SAMUEL POEANA
7756 N.W. 19TH COURT
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: SAMUEL POEANA

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Article VI

The name and address of the incorporator is:

SAMUEL POEANA

7756 N.W. 19TH COURT
PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: SAMUEL POEANA

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
SAMUEL POEANA
7756 N.W. 19TH COURT
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

09/13/2014