

**Electronic Articles of Incorporation
For**

P14000102524
FILED
December 30, 2014
Sec. Of State
gmcleod

COUNTRY INN RESTAURANT 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:

COUNTRY INN RESTAURANT INC

Article II

The principal place of business address:

4480 S MILITARY TRAIL
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

7561 PIONEER ROAD
WEST PALM BEACH, FL. 33413

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:

500

Article V

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

GAY DURRANCE
7561 PIONEER ROAD
WEST PALM BEACH, FL. 33413

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

Registered Agent Signature: GAY DURRANCE

Article VI

The name and address of the incorporator is:

GAY DURRANCE
7561 PIONEER ROAD

WEST PALM BEACH FL. 33413

Electronic Signature of Incorporator: GAY DURRANCE

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
GAY DURRANCE
7561 PIONEER ROAD
WEST PALM BEACH, FL. 33413

Article VIII

The effective date for this corporation shall be:

01/01/2015