

**Electronic Articles of Incorporation
For**

P16000045510
FILED
May 23, 2016
Sec. Of State
jahickman

BYRD 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:

BYRD RESTAURANTS, INC.

Article II

The principal place of business address:

457 COTTAGEWOOD LANE
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

457 COTTAGEWOOD LANE
ROYAL PALM BEACH, FL. 33411

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:

10,000

Article V

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

TRUST ADVISORS CORPORATION
5781-B NW 151ST STREET
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: DAVID W. SOUTHWELL

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Article VI

The name and address of the incorporator is:

JEROME BYRD
457 COTTAGEWOOD LANE

ROYAL PALM BEACH, FLORIDA 33014

Electronic Signature of Incorporator: JEROME BYRD

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/D
JEROME BYRD JR
457 COTTAGEWOOD LANE
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

05/21/2016