

**Electronic Articles of Incorporation
For**

P17000033550
FILED
April 12, 2017
Sec. Of State
msolomon

BUFFALO ROADHOUSE 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:

BUFFALO ROADHOUSE INC.

Article II

The principal place of business address:

8111 US-19
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

14391 SPRING HILL DR
SPRING HILL, FL. US 34609

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:

10000

Article V

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

DAVID M THOMPSON
14395 HIGHGROVE RD
SPRING HILL, FL. 34609

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

Registered Agent Signature: DAVID M THOMPSON

Article VI

The name and address of the incorporator is:

DAVID M. THOMPSON
14395 HIGHGROVE RD

SPRING HILL, FLORIDA 34609

Electronic Signature of Incorporator: DAVID M THOMPSON

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,
THOMAS SMITH
4939 ZODIAC AVE
HOLIDAY, FL. 34609 US

Title: VP
VANESSA M SCHMURR-SMITH
3907 CARROLL PINES CT.
TAMPA, FL. 33614

Title: VP,S
DAVID M THOMPSON
14395 HIGHGROVE RD
SPRING HILL, FL. 34609 US

Article VIII

The effective date for this corporation shall be:

04/06/2017