

**Electronic Articles of Incorporation
For**

P17000059796
FILED
July 13, 2017
Sec. Of State
dlokeefe

BELL 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:

BELL RESTAURANTS, INC.

Article II

The principal place of business address:

10350 VIA BALESTRA DRIVE
MIROMIR LAKES, FL. 33913

The mailing address of the corporation is:

25 WEST CLIFF ROAD
SUITE 115
BURNSVILLE, MN. 55337

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:

100000

Article V

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

AUSTIN BELL
10350 VIA BALESTRA DRIVE
MIROMIR LAKES, FL. 33913

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

Registered Agent Signature: /AUSTIN BELL/

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Article VI

The name and address of the incorporator is:

WILLIAM BERNARD
25 WEST CLIFF ROAD
SUITE 115
BURNSVILLE, MN 55337

Electronic Signature of Incorporator: /WILLIAM BERNARD/

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: PRES
STUART P BELL
10350 VIA BALESTRA DRIVE
MIROMIR LAKES, FL. 33913

Article VIII

The effective date for this corporation shall be:

07/13/2017