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From;

Account Name	:	HOMSI LAW, P.A
Account Number		120190000004
Phone	:	(407)377-5507
Fax Number	:	(407)377-5967

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FLORIDA PROFIT/NON PROFIT CORPORATION BUBBA'S BISTRO CO.

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ARTICLES OF INCORPORATION

FOR

BUBBA'S BISTRO CO.

ARTICLE (

The name of the Corporation is:

BUBBA'S BISTRO CO.

ARTICLE II

The street address of the principal office of the Corporation is:

203 S. YONGE STREET ORMOND BEACH, FLORIDA 32174

The mailing address of the Corporation is:

203 S. YONGE STREET ORMOND BEACH, FLORIDA 32174

ARTICLE III

The purpose for which this Corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PURPOSE.

ARTICLE IV

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

10,000 shares of common stock with each share having a par value of one cent (\$.01).

ARTICLE V

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

HOMSI LAW, P.A. 8815 CONROY-WINDERMERE ROAD, #402 ORLANDO, FLORIDA 32835



Mailing Address 8815 Conroy-Windermere Road, #402 Orlando, Florida 32835 (407) 377-5507 www.HomsiLaw.com

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent:

William M. Homsi, President

ARTICLE VI

The name and address of the incorporator is:

WILLIAM M. HOMSI 8815 CONROY-WINDERMERE ROAD, #402 ORLANDO, FLORIDA 32835

Signature of Incorporator:

William M. Homsi

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true.

ARTICLE VII

The director(s) of the Corporation is/are:

Richard Delleary

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ARTICLE VIII

The officer(s) of the Corporation is/are:

President: Richard DeLeary Secretary: Richard DeLeary Treasurer: Richard DeLeary

ARTICLE IX

The Articles of Incorporation shall be effective immediately when filed with the Secretary of State of Florida.

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