

**Electronic Articles of Incorporation
For**

P07000088208
FILED
August 06, 2007
Sec. Of State
clewis

THE DOUAN COMPANY, 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:

THE DOUAN COMPANY, INC.

Article II

The principal place of business address:

12039 TUSCANY BAY DR
101
TAMPA, FL. US 33626

The mailing address of the corporation is:

12039 TUSCANY BAY DR
101
TAMPA, FL. US 33626

Article III

The purpose for which this corporation is organized is:

TO PROVIDE MANAGEMENT CONSULTATION TO THOSE INDIVIDUALS OR ENTITIES ENGAGED IN THE FOOD SERVICE INDUSTRY AND TO ENGAGE IN ANY OTHER LAWFUL BUSINESS ACTIVITY.

Article IV

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

1000 AT \$1.00 PAR VALUE

Article V

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

STEPHEN G CONNETT
604 E MORGAN ST
BRANDON, FL. 33510

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

P07000088208
FILED
August 06, 2007
Sec. Of State
clewis

Registered Agent Signature: STEPHEN G CONNETT

Article VI

The name and address of the incorporator is:

STEPHEN G CONNETT
604 E MORGAN ST

BRANDON, FL 33510

Incorporator Signature: STEPHEN G CONNETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTSD
MELISSA DOUAN
12039 TUSCANY BAY DR #101
TAMPA, FL. 33626 US