

**Electronic Articles of Incorporation
For**

P03000013212
FILED
February 04, 2003
Sec. Of State

BARNEY'S CHICKEN GRILL OF TUCSON, 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:

BARNEY'S CHICKEN GRILL OF TUCSON, INC.

Article II

The principal place of business address:

2601 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2601 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. US 33020

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:

100

Article V

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

CARLOS D LERMAN ESQ
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: CARLOS D. LERMAN, ESQUIRE

Article VI

The name and address of the incorporator is:

BARNEY WEINKLE
2601 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Incorporator Signature: BARNEY WEINKLE