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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sunset grille holdings, i nc

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
05 MAY 19 AM 9:18

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ARTICLES OF INCORPORATION
OF
SUNSET GRILLE HOLDINGS, INC.

05 MAY 19 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SUNSET GRILLE HOLDINGS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: PO BOX 7877 SEABRING, FL 33870.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares of common stock having a par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these

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articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GEORGE S. EDISON 9715 W. BROWARD BLVD. #PMB198, PLANTATION, FL 33324.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/DIRECTOR
GEORGE S. EDISON

9715 W. BROWARD BLVD.
#PMB 198
PLANTATION, FL 33324

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

GEORGE S. EDISON
9715 W. BROWARD BLVD. #PMB198
PLANTATION, FL 33324

The undersigned has executed these Articles of Incorporation this 19th day of MAY, 2005.




INCORPORATOR
GEORGE S. EDISON

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SUNSET GRILLE HOLDINGS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



**REGISTERED AGENT
GEORGE S. EDISON**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 MAY 19 AM 9:18

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