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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Paradise Grill & Wingery, Inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Paradise Grill & Wingery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Paradise Grill & Wingery, Inc.

566 US Highway 1

Tequesta, FL 33469

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeanette Ferreira

566 US Highway 1

Tequesta, FL 33469

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jeanette Ferreira - 18450 SE Lakeside Drive, Tequesta, FL 33469 - President/Director
Richard Carbia - 18450 SE Lakeside Drive, Tequesta, FL 33469 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jeanette Ferreira - 18450 SE Lakeside Drive, Tequesta, FL 33469
Richard Carbia - 18450 SE Lakeside Drive, Tequesta, FL 33469

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of October 2009


Jeanette Ferreira - Signature


Richard Carbia - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Paradise Grill & Wingery, Inc.**

2. The name and address of the registered agent and office is:

Jeanette Ferrelra

Name

566 US Highway 1

(P.O. Box or Mail Drop Box NOT Acceptable)

Tequesta, FL 33469

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation as 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Jeanette Ferrelra
SIGNATURE

October 19, 2009

(Date)

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