

**Electronic Articles of Incorporation
For**

**P01000108882
FILED
November 13, 2001
Sec. Of State**

BARRA GRILL ENTERPRISES, 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:

BARRA GRILL ENTERPRISES, INC.

Article II

The principal place of business address:

11228 NW 12TH COURT
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

11228 NW 12TH COURT
CORAL SPRINGS, FL. 33071

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:

1000

Article V

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

JOSEPH D SACHS CPA
3107 STIRLING ROAD
SUITE 201
FT. LAUDERDALE, FL. 33312

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

Registered Agent Signature: JOSEPH D. SACHS, CPA

Article VI

The name and address of the incorporator is:

JOSEPH D. SACHS, CPA
3107 STIRLING ROAD
SUITE 201
FT. LAUDERDALE, FL 33312

Incorporator Signature: JOSEPH D. SACHS, CPA

Article VII

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

Title: P
JOSE I ASSAYAG
11228 NW 12TH COURT
CORAL SPRINGS, FL. 33071

Title: T
MARCUS GROSSMAN
7739 SOUTHAMPTON TERRACE, BLDG. G-412
TAMARAC, FL. 33321