

**Electronic Articles of Incorporation
For**

N06000009931
FILED
September 21, 2006
Sec. Of State
Ipoole

BURNING BUSH GRILLE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BURNING BUSH GRILLE, INC.

Article II

The principal place of business address:

326 EVENTIDE DRIVE
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

P. O. BOX 8908
FLEMING ISLAND, FL. 32006

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE
PURPOSES, TO RECEIVE CONTRIBUTIONS AND TO PAY FOR THE
RELIEF OF THE POOR AND THE DISTRESSED, OR THE
UNDERPRIVELEDGED

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

JAMES MCGILL
326 EVENTIDE DRIVE
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: JAMES MCGILL

Article VI

The name and address of the incorporator is:

JAMES MCGILL
326 EVENTIDE DRIVE

ORANGE PARK, FL 32203

Incorporator Signature: JAMES MCGILL

Article VII

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

Title: P
JAMES MCGILL
326 EVENTIDE DRIVE
ORANGE PARK, FL. 32003

Title: VP
ELLEN MCGILL
326 EVENTIDE DRIVE
ORANGE PARK, FL. 32003

Title: S,T
ELLEN MCGILL
326 EVENTIDE DRIVE
ORANGE PARK, FL. 32003

Title: CEO
JAMES MCGILL
326 EVENTIDE DRIVE
ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

09/18/2006