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LAW OFFICE OF  
KENNETH D. HAGLER, P. A.  
ATTORNEY AT LAW  
FIVE PALM ROW  
POST OFFICE BOX 4365  
ST. AUGUSTINE, FLORIDA 32085-4365

FILED  
00 MAY -5 PM 3:35  
ST. AUGUSTINE, FLORIDA  
TELEPHONE (904) 824-7700  
TELECOPIER (904) 824-8701

KENNETH D. HAGLER

May 30, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400003240404--4  
-05/05/00--01029--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: EUROPEAN GARDEN GRILLS, INC.

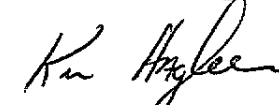
Dear Sir/Madam:

Enclosed are original Articles of Incorporation for the above-referenced corporation. I enclose a check in the sum of \$122.50 for fees to incorporate this entity.

I have also enclosed a copy of the original Articles of Incorporation. Please file stamp them and return them to me along with your certificate of incorporation.

If you have any questions, please call me at (904) 824-7700. Thank you for your assistance.

Very truly yours,

  
Kenneth D. Hagler

KDH/dhp

Enclosures

D. BROWN MAY - 9 2000

ARTICLES OF INCORPORATION  
OF  
EUROPEAN GARDEN GRILLS, INC.

FILED  
00 MAY -5 PM 3:35  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, form this corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is EUROPEAN GARDEN GRILLS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is that this corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida, except that this corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, a building and loan association, fraternal benefit society, state fair exposition company, or engineering company.

ARTICLE III

SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock of the par value of ONE AND NO/100

DOLLARS (\$1.00) per share only, making the total authorized capital stock of this corporation ONE HUNDRED AND NO/100 DOLLARS (\$100.00).

The holders of the common stock shall be entitled to one (1) vote for each such share of common stock so held and shall participate in the meetings of the stockholders. All or any part of said common stock may be paid in cash or in property, labor, or services, the value thereof to be fixed and determined by the shareholders at their first meeting or at any subsequent meeting.

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital which this corporation shall begin business with is ONE HUNDRED AND NO/100 DOLLARS (\$100.00).

#### ARTICLE V

##### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

##### ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 5 Palm Row, St. Augustine, Florida 32084.

## ARTICLE VII

### DIRECTORS

There shall be two (2) Directors of this corporation.

This corporation shall continue with two (2) Directors unless the By-Laws are amended by a majority vote of the stockholders at a regular or called meeting to increase or decrease the number of Directors.

## ARTICLE VIII

### SUBSCRIBERS

The name of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

Name	Shares	Consideration
SVEN JOHANSSON	50	\$50.00
KENNETH D. HAGLER	50	\$50.00

## ARTICLE IX

### AMENDMENTS

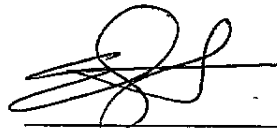
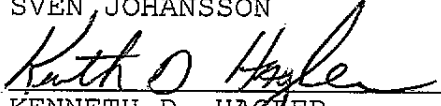
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders entitled to vote, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

ARTICLE X

RESIDENT AGENT

The street address of the registered office is 5 Palm Row, St. Augustine, Florida 32084, and the name of its initial Registered Agent at such address is Kenneth D. Hagler, Esquire, until changed as provided by law without amendment of these Articles.

IN WITNESS WHEREOF, the said subscribing incorporators have hereunto set his hand and seal this 5th day of May, 2000.

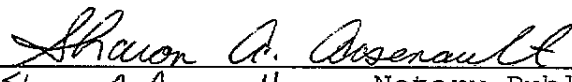
  
SVEN JOHANSSON  
  
KENNETH D. HAGLER

STATE OF FLORIDA     )  
                                  )  
COUNTY OF ST. JOHNS )

BEFORE ME, the undersigned authority, personally appeared this day SVEN JOHANSSON and KENNETH D. HAGLER, who provided (personally known) and (personally known), respectively as identification or who are personally known to me and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal at St Augustine, St. Johns County, Florida this 5th day of May, 2000.



  
Sharon A. Arsenault, Notary Public  
State of Florida at Large  
My commission expires: Sept. 26, 2003

I, KENNETH D. HAGLER, hereby accept the designation of Resident Agent of EUROPEAN GARDEN GRILLS, INC. for service of process.

  
KENNETH D. HAGLER

SWORN TO and subscribed before me this 5th day of May, 2000.

  
DEBRA H. PATTERSON, Notary Public  
State of Florida at Large  
My commission expires 05/28/02  


FILED  
00 MAY -5 PM 3:35  
CLERK OF COURT  
TALLAHASSEE, FLORIDA