

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000071806

Sam's Grill, Inc.

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-07/27/00--01036--019

*****78.75 *****78.75

Signature _____

Requested by: LM 7/27 1:13

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

<input checked="" type="checkbox"/>	Art of Inc. File	<u>Cert.</u>
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Trade/Service Mark	_____
_____	Merger File	_____
_____	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
<input checked="" type="checkbox"/>	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	_____
_____	Courier	_____

FILED
00 JUL 27 PM 2:00
TALLAHASSEE FLORIDA
STATE DIVISION OF CORPORATIONS

RECEIVED
00 JUL 27 PM 1:30
TALLAHASSEE FLORIDA
STATE DIVISION OF CORPORATIONS

FILED

00 JUL 27 PM 2: 00

ARTICLES OF INCORPORATION
CLERK OF STATE
TALLAHASSEE, FLORIDA

OF

SAM'S GRILL, INC.

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

ARTICLE I: NAME

The name of the corporation is **SAM'S GRILL, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2777 NW 79th Avenue, Miami, FL 33122.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **James M. Fortain, 1720 Wa-kee-na Dr., Miami, FL 33133.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **President, Director, Sam Karagiaouris, 2777 NW 79th Avenue, Miami, FL 33122.**

The undersigned has executed these Articles of Incorporation this 27th day of July 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

Lance L. McGee

FILED

00 JUL 27 PM 2:00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SAM'S GRILL, INC.

2. The name and street address of the registered agent and office is: JAMES M. FORTAIN

1720 WA-KEE-NA DR

MIAMI, FL 33133

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 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.

James M. Fortain