

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000055807

Louie K's Dwell, Inc

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*****70.00 *****70.00

- ✓ Art of Inc. File _____
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 _____
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
01 JUN - 6 AM 11:53
TALLAHASSEE FLORIDA
2001 JUN - 6 PM 10:47
SUFFICIENT FOR FILING
J. BRYAN JUN - 6 2001

Signature _____

Requested by: *RW* *6/6* *10:36*
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

FOR

LOUIE K's GRILL, INC.

FILED
01 JUN -6 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I. NAME

The name of this corporation shall be Louie K's Grill, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 2305 Tyrone Court, St. Petersburg, FL 33710.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2305 Tyrone Court, St. Petersburg, FL 33710**, and the name of the initial registered agent of this corporation at that address is **Atef Michiel Aziz**.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

**Atef Michiel Aziz
2305 Tyrone Court
St. Petersburg, FL 33710**

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT Atef Michiel Aziz

VICE-PRESIDENT Atef Michiel Aziz

SECRETARY Mariam E. Hanna

TREASURER Atef Michiel Aziz

Article VIII. INCORPORATOR

The name and address of the person signing these articles is:

**Atef Michiel Aziz
2305 Tyrone Court
St. Petersburg, FL 33710**

Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of June, 2001.

Atef Michiel Aziz
Atef Michiel Aziz
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

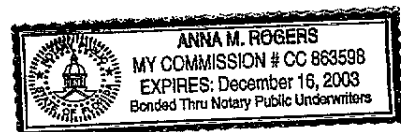
BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared

Atef Michiel Aziz and presented
Florida DL identification. He/she executed the foregoing Articles of Incorporation, and acknowledges before me that he executed these Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5 day of June, 2001.

Anna M. Rogers
NOTARY PUBLIC

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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 **Louie K's Grill, Inc.**
2. The name and address of the registered agent and office is:

Atef Michiel Aziz
2305 Tyrone Court
St. Petersburg, FL 33710

Signature *Atef Michiel Aziz*
Title President
Date 6/5/01

FILED
01 JUN -6 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature *Atef Michiel Aziz*
Date 6/5/01