

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Profit

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01 NOV 16 PM 12:56
TALLAHASSEE, FLORIDA

1.) **Blackstone Grille, Inc.**
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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

J. BRYAN NOV 16 2001

ARTICLES OF INCORPORATION

OF

BLACKSTONE GRILLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: BLACKSTONE GRILLE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 104 N. Church Street, Kissimmee, FL 34741.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

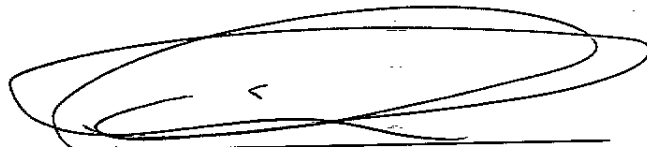
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Brian M. Mark, Esq., 104 N. Church Street, Kissimmee, FL 34741.

ARTICLE V. INCORPORATORS.

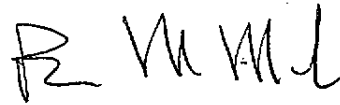
The name and street address of the sole incorporator to these articles of incorporation is: Kevin Lawrence, 104 N. Church Street, Kissimmee, FL 34741.

The undersigned has executed these articles of incorporation on the 14 day of November, 2001.


Kevin Lawrence

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Brian M. Mark, Esq.

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