

**Electronic Articles of Incorporation
For**

**P01000110626
FILED
November 19, 2001
Sec. Of State**

B&D RESTAURANT HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

B&D RESTAURANT HOLDINGS, INC.

Article II

The principal place of business address:

22047 ALTONA DRIVE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22047 ALTONA DRIVE
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

WALDEN & NORCIO, CPA'S, P.A.
1489 W. PALMETTO PARK ROAD
400
BOCA RATON, FL. 33486

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

Registered Agent Signature: LINDA WALDEN FOR WALDEN & NORCIO, CPA PA

Article VI

The name and address of the incorporator is:

BRUCE RICHARDS
22047 ALTONA DRIVE
BOCA RATON, FLORIDA 33428

Incorporator Signature: BRUCE RICHARDS