

TRANSMITTAL LETTER

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

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-11/30/01--01079--003
*****70.00 *****70.00

SUBJECT:

Paragon Restaurant Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Adam Frances, P.A.

Name (Printed or typed)

1489 W. Palermo Pk Rd Suite 40

Address

Boca Raton FL 33436

City, State & Zip

561-395-0323

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -6 PM 1:06

FILED

NOTE: Please provide the original and one copy of the articles.

W-01-27620

12/6/01

ARTICLES OF INCORPORATION
OF
PARAGON RESTAURANT GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be Paragon Restaurant Group, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is Polo Club Shoppes, 5030
Champion Blvd., Boca Raton, Florida 33496.

ARTICLE III: PURPOSE

The Corporation is formed to transact any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended. In addition, the Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds or any other type of investment and the Corporation may own, buy, sell and lease real and personal property necessary for its operation and rendering of services.

ARTICLE IV: SHARES

The total authorized capital stock of the corporation shall be One Thousand (1000) shares of common stock having a par value of \$.10 per share.

ARTICLE V: BOARD OF DIRECTORS

Its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws, shall manage the business of the Corporation. Initially, the board of directors shall consist of three members, the names of who is:

PRESIDENT:	Frank Khadivi
VICE-PRESIDENT:	Frank Khadivi
SECRETARY/TREASURER:	Frank Khadivi

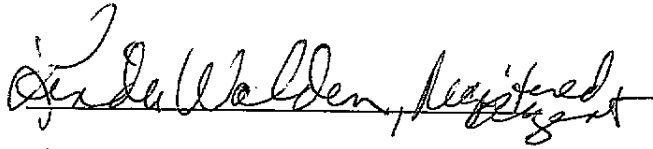
ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 1489 W. Palmetto Park Road, Suite 400, Boca Raton, Florida, 33486. The name of the initial registered agent at that address is Walden and Norcio, Certified Public Accountants, P.A.

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as subscriber is Frank Khadivi, Polo Club Shoppes, 5030 Champion Blvd., Boca Raton, Florida 33496.

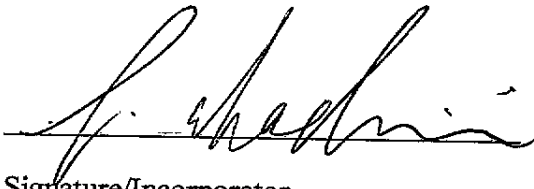
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Linda Walden, Registered Agent

Signature/Registered Agent

12/5/01

Date

 J. Chadman

Signature/Incorporator

11-13-01

Date

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TALLAHASSEE, FLORIDA