

**Electronic Articles of Incorporation
For**

**P02000061742
FILED
June 04, 2002
Sec. Of State**

STACKS ALL AMERICAN GRILL, 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:

STACKS ALL AMERICAN GRILL, INC.

Article II

The principal place of business address:

1430 SAN MARCO BLVD.
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

270 N.W. 123 WAY
CORAL SPRINGS, FL. 33071

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:

100

Article V

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

SALVATORE A PERRONE
270 N.W. 123 WAY
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: SALVATORE PERRONE

Article VI

The name and address of the incorporator is:

SALVATORE PERRONE
270 N.W. 123 WAY
CORAL SPRINGS, FLORIDA 33071

Incorporator Signature: SALVATORE PERRONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SALVATORE A PERRONE
270 N.W. 123 WAY
CORAL SPRINGS, FL. 33071

Title: VP
GIOVANNI PERRONE
14548 PHILIPS HIGHWAY
JACKSONVILLE, FL. 32256

Title: S
SALVATORE A PERRONE
270 N.W. 123 WAY
CORAL SPRINGS, FL. 33071

Title: T
GIOVANNI PERRONE
14548 PHILIPS HIGHWAY
JACKSONVILLE, FL. 32256

Title: D
SALVATORE A PERRONE
270 N.W. 123 WAY
CORAL SPRINGS, FL. 33071

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Article VII (continued)

Title: D
GIOVANNI PERRONE
14548 PHILIPS HIGHWAY
JACKSONVILLE, FL. 32256