

Department of State
Division of Corporations
P. O. Box 527
Tallahassee, FL 32314

10200080553

UNITED STATES AMERICAN GRILL OF GOLDEN STATE, INC.

SUBJECT: AMERICAN GRILL OF GOLDEN GATE, INC.
(Proposed corporate name - must include suffix)

700006618387-5
-07/24/02--01024--004
*****87.50 *****87.50

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: RESHEP REXHEPI --
Name (Printed or typed)

5575 GOLDEN GATE PARKWAY
Address

NAPLES, FL 34116 City, State & Zip

Daytime Telephone number _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL 24 AM 8:19

11-10-73

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

ARTICLES OF INCORPORATION
OF
AMERICAN GRILL OF GOLDEN GATE, INC.

FILED
20 JUL 24 AM 8:19
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I

The name of the corporation is: AMERICAN GRILL OF GOLDEN GATE, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

5575 GOLDEN GATE PARKWAY
NAPLES, FL 34116

The initial registered Agent at this office is: REXHEP REXHEPI.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

REXHEP REXHEPI
5575 GOLDEN GATE PARKWAY
NAPLES, FL 34116

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:


REXHEP REXHEPI
5575 GOLDEN GATE PARKWAY
NAPLES, FL 34116

ARTICLE VIII


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REXHEP REXHEPI
5575 GOLDEN GATE PARKWAY
NAPLES, FL 34116

The undersigned incorporators have executed these Articles of Incorporation this 19 day of July 2002.


REXHEP REXHEPI R220720682200

STATE OF FLORIDA - COUNTY OF Collier

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 19th day of July, 2002.


NOTARY PUBLIC - STATE OF FLORIDA



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TALLAHASSEE FLORIDA