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To: Division of Corporations
Fax Number : (950)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BARNEY'S CHICKEN GRILL OF CLEVELAND, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BARNEY'S CHICKEN GRILL OF CLEVELAND, INC.

Address of Corporation: 2601 Hollywood Blvd. Hollywood, FL 33020

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100. PAR VALUE \$1.00

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

Barney Weinkle, 2601 Hollywood Blvd., Hollywood, FL 33020

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation

[Signature] Barney Weinkle

Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director:

Barney Weinkle, 2601 Hollywood Blvd., Hollywood, FL 33020

Article 5. The Name and address of the incorporator is:

Barney Weinkle, 2601 Hollywood Blvd., Hollywood, FL 33020

In witness whereof, I have subscribed my name

[Signature] Barney Weinkle

Date

Prepared By: Carlos D. Lerman, Esquire Florida Bar No. 768448 Smoler, Lerman, Bente & Whitebook, P.A. 2611 Hollywood Boulevard Hollywood, FL 33020 Telephone (954) 922-2811

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