

**Electronic Articles of Incorporation
For**

P02000107655
FILED
October 04, 2002
Sec. Of State

AMG RESTAURANTS, 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:
AMG RESTAURANTS, INC.

Article II

The principal place of business address:
1818 CITRUS ORCHARD WAY
VALRICO, FL. US 33594

The mailing address of the corporation is:
1818 CITRUS ORCHARD WAY
VALRICO, FL. US 33594

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 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
AIHAB GERGES
1818 CITRUS ORCHARD WAY
VALRICO, FL. 33594

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

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Registered Agent Signature: AIHAB GERGES

Article VI

The name and address of the incorporator is:

AIHAB GERGES
1818 CITRUS ORCHARD WAY
VALRICO, FL 33594

Incorporator Signature: AIHAB GERGES

Article VII

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

Title: P
AIHAB GERGES
1818 CITRUS ORCHARD WAY
VALRICO, FL. 33594 US

Title: VP
MARIANA GERGES
1818 CITRUS ORCHARD WAY
VALRICO, FL. 33594 US