

**Electronic Articles of Incorporation
For**

P02000116179
FILED
October 29, 2002
Sec. Of State

ELITE RESTAURANT CONCEPTS, 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:

ELITE RESTAURANT CONCEPTS, INC.

Article II

The principal place of business address:

4525 S. FLORIDA AVE.
SUITE 19
LAKELAND, FL. US 33813

The mailing address of the corporation is:

4525 S. FLORIDA AVE.
SUITE 19
LAKELAND, FL. US 33813

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:

200

Article V

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

JEFFREY K HOLDEN
4525 S. FLORIDA AVE
SUITE 19
LAKELAND, FL. 33813

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

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Registered Agent Signature: JEFFREY K. HOLDEN

Article VI

The name and address of the incorporator is:

JEFFREY K. HOLDEN
4525 S. FLORIDA AVE.
SUITE 19
LAKELAND, FL 33813

Incorporator Signature: JEFFREY K. HOLDEN

Article VII

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

Title: P
JEFFREY K HOLDEN
4525 S. FLORIDA AVE. SUITE 19
LAKELAND, FL. 33813 US

Title: CEO
GARY KINNICK
131 VAN FLEET COURT
AUBURNDALE, FL. 33823 US

Title: S
GARY KINNICK
131 VAN FLEET COURT
AUBURNDALE, FL. 33823 US

Title: T
JEFFREY K HOLDEN
4525 S. FLORIDA AVE. SUITE 19
LAKELAND, FL. 33813 US