

**Electronic Articles of Incorporation
For**

**P02000122525
FILED
November 18, 2002
Sec. Of State**

HARRIS RESTAURANT GROUP ENTERPRISES, 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:

HARRIS RESTAURANT GROUP ENTERPRISES, INC.

Article II

The principal place of business address:

1060 SW 46TH AVENUE
BUILDING 6, SUITE 305
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1060 SW 46TH AVENUE
BUILDING 6, SUITE 305
POMPANO BEACH, FL. US 33069

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:

MARIE K COMPAS
6753 WEST CAMELIA DRIVE
MIRAMAR, FL, FL. 33023

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

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Registered Agent Signature: MARIE K. COMPAS

Article VI

The name and address of the incorporator is:

MARIE K. COMPAS
6753 WEST CAMELIA DRIVE
MIRAMAR, FL 33023

Incorporator Signature: MARIE K. COMPAS

Article VII

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

Title: P
CALVIN L HARRIS JR.
1060 SW 46TH AVENUE, BLDG. 6, SUITE 305
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

11/16/2002