

**Electronic Articles of Incorporation
For**

**P02000122805
FILED
November 18, 2002
Sec. Of State**

CALIFORNIA GRILL & RESTAURANT, 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:

CALIFORNIA GRILL & RESTAURANT, INC.

Article II

The principal place of business address:

4334 S. MANHATTAN
TAMPA, FL. US 33611

The mailing address of the corporation is:

4334 S. MANHATTAN
TAMPA, FL. US 33611

Article III

The purpose for which this corporation is organized is:

TO OPERATE A RESTAURANT AND TO CONDUCT ANY AND ALL LAWFULL
BUSINESS ACTIVITIES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

STEPHEN G CONNETT
213 N. PARSONS AV
BRANDON, FL. 33510

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

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Registered Agent Signature: STEPHEN G. CONNETT

Article VI

The name and address of the incorporator is:

RICHARD W. MYERS
4005 ROBINSON RD
VALRICO, FL 33594

Incorporator Signature: RICHARD W. MYERS

Article VII

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

Title: P, S
RICHARD W MYERS
4005 ROBINSON RD
VALRICO, FL. 33594 US

Title: VP
MICHAEL R MORRIS
4005 ROBINSON RD
VALRICO, FL. 33594

Title: T
MICHAEL R MORRIS
4005 ROBINSON RD
VALRICO, FL. 33594 US