

**Electronic Articles of Incorporation
For**

**P02000129543
FILED
December 10, 2002
Sec. Of State**

MAX'S BAR & GRILL, 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:

MAX'S BAR & GRILL, INC.

Article II

The principal place of business address:

2255 GLADES ROAD
218A
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2255 GLADES ROAD
218A
BOCA RATON, FL. US 33431

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

Article V

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

HARRY WINDERMAN
2255 GLADES ROAD
218A
BOCA RATON, FL. 33431

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

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Registered Agent Signature: HARRY WINDERMAN

Article VI

The name and address of the incorporator is:

HARRY WINDERMAN
2255 GLADES ROAD
218A
BOCA RATON, FL 33431

Incorporator Signature: HARRY WINDERMAN