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CAPITAL CONNECTION

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

WALLABY JOE'S AUSSIE GRILL, INC.

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Capital Connection, Inc.

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## ARTICLES OF INCORPORATION

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SECRET  
TALLAHASSEE, FLORIDA

OF

## WALLABY JOE'S AUSSIE GRILL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation is WALLABY JOE'S AUSSIE GRILL, INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 9020 Cedar Creek Drive, Bonita Springs, FL 34135.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of (\$1.00) per share.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Gary A. Ralph, 4532 East Tamiami Trail, #201, Naples, FL 34112.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is President, Patrick Bertuna, VP/S/T, Patricia Bertuna, 9020 Cedar Creek Drive, Bonita Springs, FL 34135.

The undersigned has executed these Articles of Incorporation this 19th day of December 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"

Leilani White

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: WALLABY JOE'S AUSSIE GRILL, INC.

2. The name and street address of the registered agent and office is:

Gary A. Ralph

4532 East Tamiami Trail, #205

Naples, FL 34112

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Gary A. Ralph

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