

**Electronic Articles of Incorporation
For**

P03000016054
FILED
February 10, 2003
Sec. Of State

FRITZ' GERMAN 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:

FRITZ' GERMAN RESTAURANT INC.

Article II

The principal place of business address:

4615 GULF BLVD.
104-140
ST. PETE BEACH, FL. 33706

The mailing address of the corporation is:

4615 GULF BLVD.
104-140
ST. PETE BEACH, FL. 33706

Article III

The purpose for which this corporation is organized is:

GERMAN RESTAURANT(S)AND ANY AND ALL LAWFUL BUSINESS THAT HELPS THE COMPANY

Article IV

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

2

Article V

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

FRANK POLLINGER
4615 GULF BLVD.
104-140
ST. PETE BEACH, FL. 33706

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

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Registered Agent Signature: FRANK POLLINGER

Article VI

The name and address of the incorporator is:

FRANK POLLINGER
4615 GULF. BLVD.
104-140
ST. PETE BEACH, FLORIDA 33706

Incorporator Signature: FRANK POLLINGER

Article VII

The effective date for this corporation shall be:

02/09/2003