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Florida Department of State
Division of Corporations
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From: Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Pesky's Baja Grill, Inc.

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FOR
PESKY'S BAJA GRILL, INC.

THE UNDERSIGNED NATURAL PERSON, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
Corporate Name and Principal Office

The name of the corporation shall be: Pesky's Baja Grill, Inc., and the mailing and street address of the Corporation's principal office shall be located at 3530 Lone Wolf Trail, St. Augustine, Florida 32086.

ARTICLE II
Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III
Shares of Stock

The Corporation shall be authorized to issue One Thousand (1,000) shares of common stock at a par value of One Dollar (\$1.00) per share.

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ARTICLE IV

Term of Existence

The Corporation shall exist perpetually.

ARTICLE V

Incorporator(s)

The name and address of the undersigned incorporator is:

NAME

ADDRESS

Trevor C. Henley

3530 Lone Wolf Trail
St. Augustine, Florida 32086

ARTICLE VI

Registered Agent and Office

The name of the Corporation's initial registered agent is Trevor C. Henley, and the street and mailing address of the Corporation's initial registered office in Florida is 3530 Lone Wolf Trail, St. Augustine, Florida 32086.

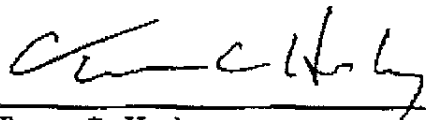
ARTICLE VII

Amendment

These Articles of Incorporation may be amended in any manner provided by law or according to the By-Laws of this Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation on this ____ day of March, 2003.

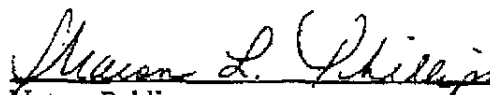


Trevor C. Henley

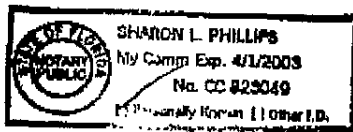
STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of
March, 2003, by Trevor C. Henley, who did not take an oath and who (notary must check applicable
box):

☒ is personally known to me.
☐ produced current driver's license(s) as identification.
☐ produced _____ as identification.



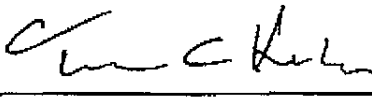
Notary Public



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ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.



Trevor C. Henley

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