

**Electronic Articles of Incorporation
For**

**P03000055902
FILED
May 20, 2003
Sec. Of State**

GHG RESTAURANT & 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:

GHG RESTAURANT & GRILL, INC.

Article II

The principal place of business address:

1836 49TH ST SOUTH
SUITE A
ST. PETERSBURG, FL. 33707

The mailing address of the corporation is:

1836 49TH ST SOUTH
SUITE A
ST. PETERSBURG, FL. 33707

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:

500

Article V

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

DONALD COLLINS
3606 CENTRAL AVE
SUITE A
ST. PETERSBURG, FL. 33711

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

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Registered Agent Signature: DONALD R. COLLINS

Article VI

The name and address of the incorporator is:

GEORGE GOMILLION
631 50TH AVE SOUTH
ST. PETERSBURG, FLORIDA 33705

Incorporator Signature: GEORGE GOMILLION

Article VII

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

Title: P
LEON HIGHSMITH
3317 17TH AVE SOUTH
ST. PETERSBURG, FL. 33712

Title: VP
GEORGE GOMILLION
631 50TH AVE SOUTH
ST. PETERSBURG, FL. 33705

Title: S/T
MICHAEL GREEN
3916 WAHOO DRIVE S.E.
ST. PETERSBURG, FL. 33705

Article VIII

The effective date for this corporation shall be:

05/19/2003