

**Electronic Articles of Incorporation
For**

**P03000088049
FILED
August 12, 2003
Sec. Of State**

PEMBROKE 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:

PEMBROKE GRILL, INC

Article II

The principal place of business address:

7108 PEMBROKE ROAD
MIRAMAR, FL. 33023

The mailing address of the corporation is:

7108 PEMBROKE ROAD
MIRAMAR, FL. 33023

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:

6,000

Article V

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

MYRNA V GARCIA
2191 NW 98TH TERRACE
PEMBROKE PINES, FL. 333024

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

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Registered Agent Signature: MYRNA V GARCIA

Article VI

The name and address of the incorporator is:

MYRNA V GARCIA
2191 NW 98TH TERRACE
PEMBROKE PINES, FL 33024

Incorporator Signature: MYRNA V GARCIA

Article VII

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

Title: P/S
MYRNA V GARCIA
2191 NW 98TH TERRACE
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

08/11/2003