

**Electronic Articles of Incorporation
For**

**P03000097588
FILED
September 05, 2003
Sec. Of State**

THE BENJAMINS 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:

THE BENJAMINS RESTAURANT, INC.

Article II

The principal place of business address:

626 NORTH US HIGHWAY 1
TEQUESTA, FL. 33469

The mailing address of the corporation is:

626 NORTH US HIGHWAY 1
TEQUESTA, FL. 33469

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:

1000

Article V

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

FEDERICO GUADINO
626 NORTH US HIGHWAY 1
TEQUESTA, FL. 33469

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

P03000097588
FILED
September 05, 2003
Sec. Of State

Registered Agent Signature: FEDERICO GUADINO

Article VI

The name and address of the incorporator is:

FEDERICO GUADINO
626 NORTH US HIGHWAY 1
TEQUESTA FL 33469

Incorporator Signature: FEDERICO GUADINO