

**Electronic Articles of Incorporation
For**

P04000075714
FILED
May 11, 2004
Sec. Of State
bmcknight

WINDY CITY GRILL OF FLORIDA, 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:

WINDY CITY GRILL OF FLORIDA, INC.

Article II

The principal place of business address:

13900 SW 24TH STREET
DAVIE, FL. 33325

The mailing address of the corporation is:

13900 SW 24TH STREET
DAVIE, FL. 33325

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:

1,000 COMMON STOCK, PAR VALUE \$1.00

Article V

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

MARK B BELOYAN
13900 SW 24TH STREET
DAVIE, FL. 33325

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

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Registered Agent Signature: MARK B. BELOYAN

Article VI

The name and address of the incorporator is:

MARK B. BELOYAN
13900 SW 24TH STREET
DAVIE, FL 33325

Incorporator Signature: MARK B. BELOYAN

Article VII

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

Title: P, D
MARK B BELOYAN
13900 SW 24TH STREET
DAVIE, FL. 33325