

**Electronic Articles of Incorporation  
For**

P04000083248  
FILED  
May 25, 2004  
Sec. Of State  
jshivers

AMR RESTAURANT GROUP, 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:

AMR RESTAURANT GROUP, INC.

**Article II**

The principal place of business address:

12157 W. LINEBAUGH AVE.  
SUITE 190  
TAMPA, FL. US 33626

The mailing address of the corporation is:

12157 W. LINEBAUGH AVE.  
SUITE 190  
TAMPA, FL. US 33626

**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:

MICHAEL A KNOX  
701 SOUTH HOWARD AVE.  
SUITE 203  
TAMPA, FL. 33606

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

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Registered Agent Signature: MICHAEL A KNOX

### **Article VI**

The name and address of the incorporator is:

ROGER SMITH  
12157 W. LINEBAUGH AVE.  
SUITE 190  
TAMPA, FL. 33626

Incorporator Signature: ROGER SMITH

### **Article VII**

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

Title: P  
ROGER J SMITH  
12157 W. LINEBAUGH AVE. SUITE 190  
TAMPA, FL. 33626 US

Title: VP  
ALFONSO ROSSI  
12157 W. LINEBAUGH AVE. SUITE 190  
TAMPA, FL. 33626 US

Title: T  
ROBERT UZZILLIA  
12157 W. LINEBAUGH AVE. SUITE 190  
TAMPA, FL. 33626 US

### **Article VIII**

The effective date for this corporation shall be:

05/25/2004