

**Electronic Articles of Incorporation
For**

P04000092042
FILED
June 15, 2004
Sec. Of State
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PLAZA GRILLE, 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:

PLAZA GRILLE, INC

Article II

The principal place of business address:

300 31ST STREET NORTH
ST PETERSBURG, FL. 33713

The mailing address of the corporation is:

2664 WOOD RING DRIVE
CLEARWATER, FL. 33759

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:

DAVID R BOYNTON
2664 WOOD RING DRIVE
CLEARWATER, FL. 33759

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

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Registered Agent Signature: DAVID R BOYNTON

Article VI

The name and address of the incorporator is:

HARRY H RABB CPA
935 MAIN ST STE D-1
SAFETY HARBOR, FL 34695

Incorporator Signature: HARRY H RABB

Article VII

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

Title: PD
DAVID R BOYNTON
2664 WOOD RING DRIVE
CLEARWATER, FL. 33759

Article VIII

The effective date for this corporation shall be:

06/15/2004