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French Quarter Grill, Inc.

- ✓ Art of Inc. File
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ARTICLES OF INCORPORATION
OF
FRENCH QUARTER GRILL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FRENCH QUARTER GRILL, INC.

The principal place of business of this corporation shall be: 714 Howell Road, Niceville, Florida 32578

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES WITH NO PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected: Michael A. Swett, 44 Silva Drive, Ft. Walton Beach, Florida 32548 and Heather G. Swett, 44 Silva Drive, Ft. Walton Beach, Florida 32548.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is: Heather G. Swett, 44 Silva Drive, Ft. Walton Beach, Florida 32548

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 30th day of June, 2004.

Heather G. Swett
Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of June, 2004, by Heather G. Swett of French Quarter Grill, Inc., who is personally known by me.

Notary Public

W. EDWARD SMITH
MY COMMISSION # CC 943399
EXPIRES: October 8, 2004
Bonded Thru Notary Public Underwriters

My Commission Expires:

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: French Quarter Grill, Inc.

2. The name and address of the registered agent and office is:

Heather G. Swett
44 Silva Drive
Ft. Walton Beach, Florida 32548

SIGNATURE: Heather G. Swett

TITLE: INCORPORATOR

DATE: June 30, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

REGISTERED AGENT Heather G. Swett

DATE: June 30, 2004