

**Electronic Articles of Incorporation
For**

P04000102867
FILED
July 12, 2004
Sec. Of State
ysquire

B&K'S BOCA GRILL, 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:

B&K'S BOCA GRILL, INC.

Article II

The principal place of business address:

2661 N. DIXIE HWY.
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2661 N. DIXIE HWY.
BOCA RATON, FL. US 33431

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:

100

Article V

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

ANDREA FISHFELD
9070 NW 23RD. TERRACE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: ANDREA FISHFELD

Article VI

The name and address of the incorporator is:

KRISTIN HOWARD
LEGALZOOM.COM,INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KRISTIN HOWARD,LEGALZOOM.COM,INC.

Article VII

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

Title: PRES
KEVIN MCKEEVER
2661 N. DIXIE HWY.
BOCA RATON, FL. 33431 US

Title: TREA
BENITA APPEL
2661 N. DIXIE HWY.
BOCA RATON, FL. 33431 US