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JECK HARRIS

JONES

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Division of Corporations

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Division of Corporations
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From:

Account Name : JECK, HARRIS & JONES, LLP
Account Number : I20000000210
Phone : (561) 746-1002
Fax Number : (561) 747-4113

FLORIDA PROFIT CORPORATION OR P.A.

Grouper Grill, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Articles of Incorporation

of

Grouper Grill, Inc.

STATE OF FLORIDA

The undersigned, for the purposes 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 **Grouper Grill, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is: 311 E. Indiantown Road, Jupiter, FL 33477.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. SHARES

The number of shares of stock is 100

ARTICLE V. INITIAL OFFICERS/DIRECTORS (optional)

The names, addresses and titles:

Norlen Chevallier, President
311 E. Indiantown Road
Jupiter, FL 33477

Jacques L.M. Chevallier, Vice President, Secretary and Treasurer
311 E. Indiantown Road
Jupiter, FL 33477

ARTICLE VI. REGISTERED AGENT

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

Jacques L.M. Chevallier
311 E. Indiantown Road
Jupiter, FL 33477

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ARTICLE VII INCORPORATOR

JALAHASSEE, FLORIDA

The name and address of the incorporator is:

Jacques L.M. Chevallier, Vice President, Secretary and Treasurer
311 E. Indiantown Road
Jupiter, FL 33477

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

25 Aug 04

Date



Signature/Incorporator

25 Aug 04

Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

Grouper Grill, Inc., desiring to organize under the laws of the State of Florida, with its initial principal office at 311 E. Indiantown Road, Jupiter, FL 33477, County of Palm Beach, State of Florida, has named **Jacques L.M. Chevallier**, as its initial registered agent, who is an individual who resides in the State of Florida or a corporation who is authorized to do business in the State of Florida, and whose business office is identical with the registered office.

DATE: 25 Aug 04



Jacques L.M. Chevallier, Incorporator