

**Electronic Articles of Incorporation
For**

P04000124170
FILED
August 27, 2004
Sec. Of State
bmcknight

T & B RESTAURANT HOLDINGS, 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:

T & B RESTAURANT HOLDINGS, INC.

Article II

The principal place of business address:

30 NW 128TH AVENUE
PLANTATION, FL. 33325

The mailing address of the corporation is:

30 NW 128TH AVENUE
PLANTATION, FL. 33325

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:

BENTON W CHAMBLISS
30 NW 128TH AVENUE
PLANTATION, FL. 33325

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

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Registered Agent Signature: BENTON W. CHAMBLISS

Article VI

The name and address of the incorporator is:

BENTON W. CHAMBLISS
30 NW 128TH AVENUE
PLANTATION, FLORIDA 33325

Incorporator Signature: BENTON W. CHAMBLISS

Article VII

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

Title: P
BENTON W CHAMBLISS
30 NW 128TH AVENUE
PLANTATION, FL. 33325

Title: VP
TIMOTHY PETRILAK
3370 SW 2ND COURT
DEERFIELD BEACH, FL. 33442

Title: SEC
BENTON W CHAMBLISS
30 NW 128TH AVENUE
PLANTATION, FL. 33325

Title: TRES
BENTON W CHAMBLISS
30 NW 128TH AVENUE
PLANTATION, FL. 33325

Title: DIR
BENTON W CHAMBLISS
30 NW 128TH AVENUE
PLANTATION, FL. 33325

Article VIII

The effective date for this corporation shall be:

08/27/2004