

**Electronic Articles of Incorporation
For**

P04000126203
FILED
September 01, 2004
Sec. Of State
jshivers

MR. B'S ALL AMERICAN 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:

MR. B'S ALL AMERICAN GRILL, INC.

Article II

The principal place of business address:

5700 OKEECHOBEE BLVD
SUITE 20
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

5700 OKEECHOBEE BLVD
SUITE 20
WEST PALM BEACH, FL. 33417

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:

500

Article V

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

ROBERT J FAUST
5700 OKEECHOBEE BLVD
SUITE 20
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: ROBERT J. FAUST

Article VI

The name and address of the incorporator is:

ROBERT J. FAUST
5700 OKEECHOBEE BLVD
SUITE 20
WEST PALM BEACH, FL 33417

Incorporator Signature: ROBERT J. FAUST

Article VII

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

Title: P
ROBERT J FAUST
5700 OKEECHOBEE BLVD, STE 20
WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

09/01/2004