

**Electronic Articles of Incorporation
For**

P04000132990
FILED
September 22, 2004
Sec. Of State
bmcknight

BOBBY CHANG'S, 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:

BOBBY CHANG'S, INC.

Article II

The principal place of business address:

1701 WEST HILLSBORO BLVD.
SUITE # 308
DEERFILED BEACH, FL. 33442

The mailing address of the corporation is:

1701 WEST HILLSBORO BLVD.
SUITE # 308
DEERFILED BEACH, FL. 33442

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:

ANDREW M SCHWARTZ ESQ.
1701 WEST HILLSBORO BLVD.
SUITE # 308
DEERFILED BEACH, FL. 33442

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

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Registered Agent Signature: ANDREW M. SCHWARTZ

Article VI

The name and address of the incorporator is:

JOSEPH A. PALERMO III
8901 KENDALL PLACE
LAKE WORTH, FLORIDA 33467

Incorporator Signature: JOSEPH A. PALERMO III

Article VII

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

Title: P
JOSEPH A PALERMO III
8901 KENDALL PLACE
LAKE WORTH, FL. 33467

Title: VP
ROSARIO LIOTTA
1701 WEST HILLSBORO BLVD.
DEERFILED BEACH, FL. 33442