

**Electronic Articles of Incorporation
For**

P04000148478
FILED
October 28, 2004
Sec. Of State
jshivers

WINNETKA RESTAURANTS 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:

WINNETKA RESTAURANTS INC

Article II

The principal place of business address:

7733 ULMERTON ROAD
SUITE 3
LARGO, FL. 33771

The mailing address of the corporation is:

7733 ULMERTON ROAD
SUITE 3
LARGO, FL. 33771

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

BRUCE M KARLIN
7501 ULMERTON ROAD
SUITE 1412
LARGO, FL. FL

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

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Registered Agent Signature: BRUCE M KARLIN

Article VI

The name and address of the incorporator is:

BRUCE M KARLIN
7501 ULMERTON ROAD SUITE 1412
LARGO FL
33771

Incorporator Signature: BRUCE M KARLIN

Article VII

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

Title: PRES
BRUCE M KARLIN
7501 ULMERTON ROAD SUITE 1412
LARGO, FL. 33771