

**Electronic Articles of Incorporation
For**

P04000155336
FILED
November 15, 2004
Sec. Of State
jshivers

PRIME RESTAURANT GROUP 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:

PRIME RESTAURANT GROUP INC

Article II

The principal place of business address:

707 LAKE AVE
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

707 LAKE AVE
LAKE WORTH, FL. 33460

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:

ELLIOTT FRANKLIN
2777 S CONGRESS AVE
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: ELLIOTT FRANKLIN

Article VI

The name and address of the incorporator is:

ANGELO ABBENANTE
707 LAKE AVE

LAKE WORTH FL 33460

Incorporator Signature: ANGELO ABBENANTE

Article VII

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

Title: P
ANGELO ABBENANTE
707 LAKE AVE
LAKE WORTH, FL. 33460