

**Electronic Articles of Incorporation
For**

P05000010552
FILED
January 20, 2005
Sec. Of State
nculligan

JOHNNIE'S HEALTH 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:

JOHNNIE'S HEALTH GRILL, INC.

Article II

The principal place of business address:

8 SANCHEZ AVENUE
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

8 SANCHEZ AVENUE
ST. AUGUSTINE, FL. US 32084

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:

BARBARA ISHAM
862 NE 209 STREET
#206
MIAMI, FL. FL

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

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Registered Agent Signature: BARBARA ISHAM

Article VI

The name and address of the incorporator is:

BARBARA ISHAM
862 NE 209 STREET
#206
MIAMI, FL 33179

Incorporator Signature: BARBARA ISHAM

Article VII

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

Title: P
BARBARA ISHAM
862 NE 209 STREET, #206
MIAMI, FL. 33179 US

Title: VP
KATIE MILLER
8 SANCHEZ AVENYE
ST. AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

01/20/2005