

**Electronic Articles of Incorporation
For**

P05000021185
FILED
February 09, 2005
Sec. Of State
bmcknight

EXECUTIVE 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:

EXECUTIVE RESTAURANT GROUP, INC.

Article II

The principal place of business address:

5447 NW 42ND AVENUE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

5447 NW 42ND AVENUE
BOCA RATON, FL. 33496

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:

1,000

Article V

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

WILLIAM J REILLY
5447 NW 42ND AVENUE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: WILLIAM J. REILLY

Article VI

The name and address of the incorporator is:

WILLIAM J. REILLY
5447 NW 42ND AVENUE
BOCA RATON, FL 33496

Incorporator Signature: WILLIAM J. REILLY

Article VII

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

Title: P
WILLIAM J REILLY
5447 NW 42ND AVENUE
BOCA RATON, FL. 33496 US

Title: S
SHANNON P REILLY
5447 NW 42ND AVENUE
BOCA RATON, FL. 33496 US