

**Electronic Articles of Incorporation  
For**

P05000024256  
FILED  
February 15, 2005  
Sec. Of State  
bmcknight

CARBONES GRILL CORP.

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:

CARBONES GRILL CORP.

**Article II**

The principal place of business address:

9856 WATERMILL CIRCLE  
D  
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

9856 WATERMILL CIRCLE  
D  
BOYNTON BEACH, FL. 33437

**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:

FAITH SHIELD ASSOCIATION CORP.  
9856 WATERMILL CIRCLE  
D  
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: PAULA A. LONDONO

### **Article VI**

The name and address of the incorporator is:

PAULA A. LONDONO  
9856 WATERMILL CIRCLE #D  
BOYNTON BEACH, FL  
33437

Incorporator Signature: PAULA A. LONDONO

### **Article VII**

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

Title: P  
MARIA E TESHIMA  
9856 D WATERMILL CIRCLE  
BOYNTON BEACH, FL. 33437

Title: VP  
PAULA A LONDONO  
9856D WATERMILL CIRCLE  
BOYNTON BEACH, FL. 33437

Title: T  
MARIA E TESHIMA  
9856D WATERMILL CIRCLE  
BOYNTON BEACH, FL. 33437

Title: S  
PAULA A LONDONO  
9856D WATERMILL CIRCLE  
BOYNTON BEACH, FL. 33437

### **Article VIII**

The effective date for this corporation shall be:

02/15/2005