

**Electronic Articles of Incorporation
For**

P05000027317
FILED
February 21, 2005
Sec. Of State
cblalock

LEGACY 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:

LEGACY RESTAURANT GROUP INC.

Article II

The principal place of business address:

8601 4TH STREET NORTH
SUITE 302
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

8601 4TH STREET NORTH
SUITE 302
ST. PETERSBURG, FL. US 33702

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:

2000

Article V

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

JOE PANTE
8601 4TH STREET NORTH
SUITE 302
ST. PETERSBURG, FL. 33702

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

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Registered Agent Signature: JOE PANTE

Article VI

The name and address of the incorporator is:

JOE PANTE
8601 4TH STREET NORTH, SUITE 302
ST. PETERSBURG FL 33702

Incorporator Signature: JOE PANTE

Article VII

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

Title: P
JOE PANTE
8601 4TH STREET NORTH, SUITE 302
ST. PETERSBURG, FL. 33702 US

Title: VP
JOE PANTE
8601 4TH STREET NORTH, SUITE 302
ST. PETERSBURG, FL. 33702 US

Title: T
JOE PANTE
8601 4TH STREET NORTH, SUITE 302
ST. PETERSBURG, FL. 33702 US

Title: S
JOE PANTE
8601 4TH STREET NORTH, SUITE 302
ST. PETERSBURG, FL. 33702 US

Title: DIR
JOE PANTE
8601 4TH STREET NORTH, SUITE 302
ST. PETERSBURG, FL. 33702 US

Article VIII

The effective date for this corporation shall be:

02/17/2005