

**Electronic Articles of Incorporation
For**

P05000042734
FILED
March 21, 2005
Sec. Of State
dwhite

GB RESTAURANTS II, 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:
GB RESTAURANTS II, INC.

Article II

The principal place of business address:
P.O. BOX 11316
CHANDLER, AZ. US 85248

The mailing address of the corporation is:
P.O. BOX 11316
CHANDLER, AZ. US 85248

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:
5000

Article V

The name and Florida street address of the registered agent is:
TOPPER PEACOCK
315 E ROBINSON ST.
STE 600
ORLANDO, FL. 32812

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

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Registered Agent Signature: TOPPER PEACOCK

Article VI

The name and address of the incorporator is:

GLENN A. BEATTIE
P.O. BOX 11316
CHANDLER, AZ 85248

Incorporator Signature: GLENN A. BEATTIE

Article VII

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

Title: PRES
GLENN A BEATTIE
P.O. BOX 11316
CHANDLER, AZ. 85248 US

Title: SECR
TINA WILLIAMS
P.O. BOX 11316
CHANDLER, AZ. 85248 US