

**Electronic Articles of Incorporation
For**

P05000065645
FILED
May 04, 2005
Sec. Of State
jshivers

FORSYTH 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:

FORSYTH GRILL, INC.

Article II

The principal place of business address:

331 W. FORSYTH ST.
JACKSONVILLE, FL. 32206

The mailing address of the corporation is:

1520 SILVER ST
JACKSONVILLE, FL. 32202

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

Article V

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

CARLOS A STEIN
1520 SILVER ST
JACKSONVILLE, FL. 32206

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

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Registered Agent Signature: CARLOS A. STEIN

Article VI

The name and address of the incorporator is:

CARLOS A. STEIN
1520 SILVER ST
JACKSONVILLE, FL 32206

Incorporator Signature: CARLOS A. STEIN

Article VII

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

Title: P
CARLOS A STEIN
1520 SILVER ST
JACKSONVILLE, FL. 32206

Title: VP
CHERRISE D BOUCHER-STEIN
1520 SILVER ST
JACKSONVILLE, FL. 32206