

**Electronic Articles of Incorporation  
For**

P05000067401  
FILED  
May 09, 2005  
Sec. Of State  
nculligan

POP'S PHILLY 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:

POP'S PHILLY GRILL, INC.

**Article II**

The principal place of business address:

2434 EAST SEMORAN BLVD  
APOPKA, FL. 32703

The mailing address of the corporation is:

1756 WATERBEACH CT  
APOPKA, FL. US 32703

**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:

THOMAS G KERN  
1756 WATERBEACH CT  
APOPKA, FL. 32703

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

**P05000067401**  
**FILED**  
**May 09, 2005**  
**Sec. Of State**  
nculligan

Registered Agent Signature: THOMAS G KERN

### **Article VI**

The name and address of the incorporator is:

EDWARD W KERN  
3226 CHADWICK RD  
APOPKA, FL 32703

Incorporator Signature: EDWARD W KERN

### **Article VII**

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

Title: P  
EDWARD W KERN  
3226 CHADWICK RD  
APOPKA, FL. 32703

Title: VP  
FERNANDO M VELASCO  
181 RIVERBEND DR APT# A  
ALTAMONTE SPRINGS, FL. 32714

Title: S  
THOMAS G KERN  
1756 WATERBEACH CT  
APOPKA, FL. 32703

### **Article VIII**

The effective date for this corporation shall be:

05/05/2005