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FLORIDA PROFIT CORPORATION OR P.A.

Sunset grille Jr., inc.
~~sunset grille, inc.~~

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SUNSET GRILLE, INC.
REF: W05000025413

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ARTICLES OF INCORPORATION

OF

SUNSET GRILLE JR., INC.

05 MAY 20 AM 10:29

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 05/20/2005 BY SP-10/DA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SUNSET GRILLE JR., INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: P.O. BOX 7877 SEABRING, FL 33870.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GEORGE S. EDISON, 9715 W. BROWARD BLVD., #PMB 198, PLANTATION, FL 33324

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/ DIRECTOR
GEORGE S. EDISON

9715 W. BROWARD BLVD.
#PMB 198
PLANTATION, FL 33324

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

GEORGE S. EDISON
9715 W. BROWARD BLVD., #PMB 198
PLANTATION, FL 33324

The undersigned has executed these Articles of Incorporation this 19th day of MAY, 2005.


INCORPORATOR
GEORGE S. EDISON

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FILED
05 MAY 20 AM 10:29

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SUNSET GRILLE JR., INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT
GEORGE S. EDISON

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