

**Electronic Articles of Incorporation
For**

P05000092750
FILED
June 29, 2005
Sec. Of State
jshivers

RESTAURANT GROUP OF THE PALM BEACHES, 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:

RESTAURANT GROUP OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

3755 MILITARY TRAIL
JUPITER, FL. US 33458

The mailing address of the corporation is:

3755 MILITARY TRAIL
JUPITER, FL. US 33458

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:

1000 COMMON

Article V

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

JOSEPH A DUVA
2104 SPRING COURT
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: JOSEPH DUVA

Article VI

The name and address of the incorporator is:

CRISTIAN ARIAS
2105 SPRING CT
PALM BEACH GARDENS, FL 33410

Incorporator Signature: CRISTIAN ARIAS

Article VII

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

Title: PRES
CRISTIAN C ARIAS
2105 SPRING COURT
PALM BEACH GARDENS, FL. 33410 US

Title: VP
RAYMOND A TUTELA
629 CASTLE DRIVE
PALM BEACH GARDENS, FL. 33410 US

Title: SEC
JOSEPH A DUVA
2104 SPRING COURT
PALM BEACH GARDENS, FL. 3410 US

Title: TRE
JOHN V IERVOLINO
1204 MERLOT DRIVE
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

07/01/2005