

**Electronic Articles of Incorporation
For**

P05000093560
FILED
June 30, 2005
Sec. Of State
jshivers

FORREY 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:
FORREY GRILL INC.

Article II

The principal place of business address:
280 NORTH BRIDGE STREET
LABELLE, FL. 33935

The mailing address of the corporation is:
280 NORTH BRIDGE STREET
LABELLE, FL. 33935

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 SHARES PAR VALUE \$1.00

Article V

The name and Florida street address of the registered agent is:
BARBARA J GRIGG-BAILEY
807 GLENN AVE
LEHIGH ACRES, FL. 33972

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

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Registered Agent Signature: BARBARA J. GRIGG-BAILEY

Article VI

The name and address of the incorporator is:

BARBARA J. GRIGG-BAILEY
807 GLENN AVE
LEHIGH ACRES FL 33972

Incorporator Signature: BARBARA J. GRIGG-BAILEY

Article VII

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

Title: D, P
BARBARA J GRIGG-BAILEY
807 GLENN AVE
LEHIGH ACRES, FL. 33972