

P05000112442

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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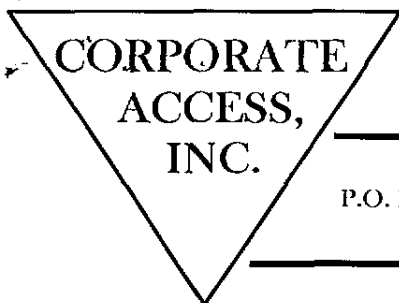


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05 AUG 12 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Articles

1. South Beach City Grille, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 AUG 12 PM 2:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I NAME

The name of the corporation shall be:

SOUTH BEACH CITY GRILLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10232 SW ROOKERY WAY
PALM CITY, FL 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES AUTHORIZED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CHALOR L. CROSS, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

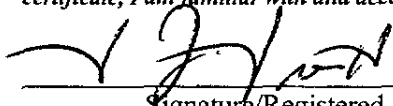
ROBERT L. TRESCOTT, ESQUIRE
TRESCOTT, DRUCKER & VASALLO, P.L.
2605 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHALOR L. CROSS
10232 SW ROOKERY WAY
PALM CITY, FL 34990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

JUNE 2, 2005

Date



Signature/Incorporator

JUNE 2, 2005

Date