

**Electronic Articles of Incorporation
For**

P05000126458
FILED
September 13, 2005
Sec. Of State
jshivers

THE STATION 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:
THE STATION GRILL, INC.

Article II

The principal place of business address:
233 W LANTANA ROAD
LANTANA, FL. 33462

The mailing address of the corporation is:
233 W LANTANA ROAD
LANTANA, FL. 33462

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:
100

Article V

The name and Florida street address of the registered agent is:
STEPHEN JANKUN
233 W LANTANA ROAD
LANTANA, FL. 33462

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

P05000126458
FILED
September 13, 2005
Sec. Of State
jshivers

Registered Agent Signature: STEPHEN JANKUN

Article VI

The name and address of the incorporator is:

STEPHEN JANKUN
233 W LANTANA ROAD
LANTANA, FL 33462

Incorporator Signature: STEPHEN JANKUN

Article VII

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

Title: P
STEPHEN JANKUN
233 W LANTANA ROAD
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

09/06/2005