

**Electronic Articles of Incorporation
For**

P05000166610
FILED
December 27, 2005
Sec. Of State
jshivers

SCHAFER & ROSS RESTAURANT MANAGEMENT CONSULTING 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:

SCHAFER & ROSS RESTAURANT MANAGEMENT CONSULTING INC.

Article II

The principal place of business address:

100 S. EOLA DRIVE SUITE
SUITE 605
ORLANDO, FL. 32801

The mailing address of the corporation is:

100 S. EOLA DRIVE SUITE
SUITE 605
ORLANDO, FL. 32801

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:

KLAUS-PETER SCHAFER
100 S. EOLA DRIVE
SUITE 502
ORLANDO, FL. 32801

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

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Registered Agent Signature: KLAUS-PETER SCHAFER

Article VI

The name and address of the incorporator is:

GARLAND ROSS
100 S. EOLA DR.
SUITE 605
ORLANDO, FLORIDA 32801

Incorporator Signature: GARLAND ROSS

Article VII

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

Title: P, S
GARLAND ROSS
100 S. EOLA DR., SUITE 605
ORLANDO, FL. 32801

Title: VP T
KLAUS-PETER SCHAFER
100 S. EOLA DR., SUITE 502
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

01/02/2006