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Florida Department of State  
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From:

Account Name : KOEPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Eatin' Good Restaurant Group I, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
EATIN' GOOD RESTAURANT GROUP I, INC.**

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

**ARTICLE I - Name of Corporation**

The name of this corporation shall be **EATIN' GOOD RESTAURANT GROUP I, INC.**

**ARTICLE II - Duration**

This corporation shall be perpetual in existence unless sooner dissolved according to law.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

**ARTICLE IV - Capital Stock**

The authorized capital stock of the corporation shall be Two Hundred (200) shares, common stock with a One Dollar (\$1.00) per share par value.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE V - Principal Office and Registered Office and Agent**

The street address of the principal office and initial registered office of this corporation is 525 South Flagler Drive, Suite 200, West Palm Beach, Florida 33401 and the name of the initial

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 3<sup>rd</sup> day of  
January, 2006.

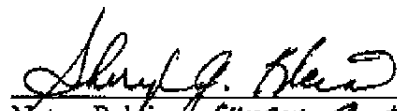
  
JOEL P. KOEPPPEL

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of January, 2006 by  
JOEL P. KOEPPPEL, who is personally known to me and who did not take an oath.



SHERYL G. KLEIN  
MY COMMISSION # DD 480001  
EXPIRES: November 21, 2006  
Bonded Third Budget Notary Services

  
Notary Public, SHERYL G. KLEIN  
(Print Name)

My Commission expires:

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