

**Electronic Articles of Incorporation
For**

P06000012909
FILED
January 30, 2006
Sec. Of State
dcushing

XYZ RESTAURANT GROUP 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:

XYZ RESTAURANT GROUP INC.

Article II

The principal place of business address:

21301 S TAMIAMI TRAIL #320 PMB125
ESTERO, FL. 33928

The mailing address of the corporation is:

21301 S TAMIAMI TRAIL #320 PMB125
ESTERO, FL. 33928

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

Article V

The name and Florida street address of the registered agent is:

LARRY KUNST
21301 S TAMIAMI TRAIL #320 PMB 125
ESTERO, FL. 33928

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

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Registered Agent Signature: LARRY KUNST

Article VI

The name and address of the incorporator is:

BUYAIR LLC
21301 S TAMIAMI TRAIL #320 PMB 125
ESTERO FL. 33928

Incorporator Signature: LARRY KUNST

Article VII

The effective date for this corporation shall be:

01/30/2006