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VALIDATION ONLY

CORPORATION(S) NAME

PG Restaurants, Inc.

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
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ARTICLES OF INCORPORATION

of

PG RESTAURANTS, Inc.
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PG RESTAURANTS, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE
Dollar(s) (\$ 1.00) par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PETER J. ALES</u>		
ADDRESS	<u>2960 N. FEDERAL HWY</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	FL ZIP <u>33306</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PETER J. ALES</u>		
ADDRESS	<u>PO BOX 70762</u>		
CITY	<u>OAKLAND PARK</u>	FLORIDA	FL ZIP <u>33307</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>PETER J. ALES</u>		
ADDRESS	<u>PO BOX 70762</u>		
CITY	<u>OAKLAND PARK</u>	STATE	<u>FL</u> ZIP <u>33307</u>
NAME	<u>GARY WOOD</u>		
ADDRESS	<u>PO BOX 70762</u>		
CITY	<u>OAKLAND PARK</u>	STATE	<u>FL</u> ZIP <u>33307</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>PETER J. ALES</u>		
ADDRESS	<u>PO BOX 70762</u>		
CITY	<u>OAKLAND PARK</u>	STATE	<u>FL</u> ZIP <u>33307</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21ST day of FEBRUARY, 2006.

X [Signature] PETER ALES

06 FEB 22 AM 10:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

PG RESTAURANTS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2960 N. FEDERAL HIGHWAY
FONT LAUDERDALE, FL 33306
has named PETER J. ALES

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.


(registered agent)