

**Electronic Articles of Incorporation
For**

P06000052803
FILED
April 13, 2006
Sec. Of State
jshivers

FRANK'S 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:

FRANK'S GRILL, INC.

Article II

The principal place of business address:

11400 OVERSEAS HIGHWAY
UNIT 116
MARATHON, FL. 33050

The mailing address of the corporation is:

11400 OVERSEAS HIGHWAY
UNIT 116
MARATHON, FL. 33050

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:

50000

Article V

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

FRANK J FARELLO JR.
11400 OVERSEAS HIGHWAY
UNIT 116
MARATHON, FL. 33050

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

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Registered Agent Signature: FRANK J. FARELLO, JR.

Article VI

The name and address of the incorporator is:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY

MARATHON, FL 33050

Incorporator Signature: CHRISTOPHER B. WALDERA

Article VII

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

Title: P,D
FRANK J FARELLO JR.
11400 OVERSEAS HIGHWAY, UNIT 116
MARATHON, FL. 33050 US

Article VIII

The effective date for this corporation shall be:

04/13/2006