

Electronic Articles of Incorporation For

**P06000067849
FILED
May 12, 2006
Sec. Of State
cblalock**

ENERGY RESTAURANT, 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:

ENERGY RESTAURANT, INC.

Article II

The principal place of business address:

18500 NE 5TH AVENUE
2ND FLOOR
N MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

18500 NE 5TH AVENUE
2ND FLOOR
N MIAMI BEACH, FL. US 33179

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:

1,000

Article V

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

JERROLD I HORWITZ
18500 NE 5TH AVENUE
2ND FLOOR
N MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: JERROLD I HORWITZ

Article VI

The name and address of the incorporator is:

JERROLD I HORWITZ
18500 NE 5TH AVENUE
2ND FL
N MIAMI BEACH, FL 33179

Incorporator Signature: JERROLD I HORWITZ

Article VII

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

Title: P
MARK RICHMAN
18500 NE 5TH AVENUE
N MIAMI BEACH, FL. 33179 US

Title: T
JERROLD I HORWITZ
18500 NE 5TH AVENUE
N MIAMI BEACH, FL. 33179 US

Title: VP
KEN FREIDMAN
18500 NE 5TH AVENUE
N MIAMI BEACH, FL. 33179 US

Title: S
JOHN SHULER
18500 NE 5TH AVENUE
N MIAMI BEACH, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

05/20/2006