

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED**FLORIDA PROFIT/NON PROFIT CORPORATION**

Cook-Grill Hospitality Enterprises, Inc.

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| Certificate of Status | 1 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COOK-GRILL HOSPITALITY ENTERPRISES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Cook-Grill Hospitality Enterprises, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 1202 Laurel Oak Lane, Lady Lake, Florida 32159. The mailing address of this corporation is: 1202 Laurel Oak Lane, Lady Lake, Florida 32159.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial Directors are as follows:

Mary Cook
1202 Laurel Oak Lane
Lady Lake, Florida 32159

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Nathan Grill
11829 Washington Blvd, Apt. 5
Los Angeles, California 90066

Dean Grill
15110 SE 62nd Avenue
Summerfield, Florida 34491

The names and addresses of the initial officers are as follows:

Mary Cook
1202 Laurel Oak Lane
Lady Lake, Florida 32159

Nathan Grill Vice President
11829 Washington Blvd, Apt. 5
Los Angeles, California 90066

Dean Grill
15110 SE 62nd Avenue
Summerfield, Florida 34491

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1202 Laurel Oak Lane, Lady Lake, Florida 32159. The name of the initial registered agent of this corporation at that address is Mary Cook.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Mary Cook, 1202 Laurel Oak Lane, Lady Lake, Florida 32159. The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of August, 2006.



Mary Cook
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

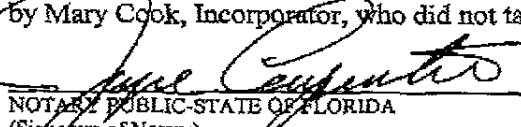
I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



Mary Cook

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 10 day of August, 2006, by Mary Cook, Incorporator, who did not take an oath.



NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Joyce CARPENTER
(Typed name of Notary)



JOYCE CARPENTER
MY COMMISSION # DD 483003
EXPIRES: January 4, 2010
Bonded Third Budget Notary Services

(Commission Number)

Personally known _____ or
Produced Identification _____

Type of Identification
Produced: FL DRID License

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