

**Electronic Articles of Incorporation
For**

P06000117092
FILED
September 11, 2006
Sec. Of State
tburch

CHILI JOE'S OF FLORIDA, 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:

CHILI JOE'S OF FLORIDA, INC.

Article II

The principal place of business address:

660 LINTON BLVD
SUITE 103
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

7107 PINE BLUFF DRIVE
LAKE WORTH, FL. US 33467

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:

JOSEPH R POLKOWSKI
7107 PINE BLUFF DRIVE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: JOSEPH R. POLKOWSKI

Article VI

The name and address of the incorporator is:

ACCOUNTING MANAGEMENT ADVISORS, INC.
4175 S. CONGRESS AVENUE
SUITE J
LAKE WORTH, FL 33461

Incorporator Signature: ELISA A. ARMETTA, CPA

Article VII

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

Title: P
JOSEPH R POLKOWSKI
7107 PINE BLUFF DRIVE
LAKE WORTH, FL. 33467 US