

**Electronic Articles of Incorporation
For**

P06000121036
FILED
September 20, 2006
Sec. Of State
jshivers

CALERIC RESTAURANT GROUP 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:

CALERIC RESTAURANT GROUP INC

Article II

The principal place of business address:

28100 DOVEWOOD CT
305
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

28100 DOVEWOOD CT
305
BONITA SPRINGS, FL. 34135

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:

1000

Article V

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

WILLIAM SOMERS
3465 BONITA BEACH RD
12
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: WILLIAM SOMERS

Article VI

The name and address of the incorporator is:

KARL G WENZEL
28100 DOVEWOOD CT
305
BONITA SPRINGS, FL 34135

Incorporator Signature: KARL G WENZEL

Article VII

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

Title: P
KARL G WENZEL
28100 DOVEWOOD CT
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

09/14/2006