

**Electronic Articles of Incorporation
For**

P06000153127
FILED
December 13, 2006
Sec. Of State
jshivers

HEART ATTACK 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:

HEART ATTACK GRILL, INC

Article II

The principal place of business address:

5410 POINTE VILLA DR
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

5410 POINTE VILLA DR
LIGHTHOUSE POINT, FL. 33064

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:

100

Article V

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

FRANCIS M SWEENEY
5410 POINT VILLA DR
LIGHTHOUSE POINT, FL. 33064

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

P06000153127
FILED
December 13, 2006
Sec. Of State
jshivers

Registered Agent Signature: FRANCIS M SWEENEY

Article VI

The name and address of the incorporator is:

FRANCIS M SWEENEY
5410 POINT VILLA DR

LIGHTHOUSE POINT, FL, 33064

Incorporator Signature: FRANCIS M. SWEENEY

Article VII

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

Title: CEO
FRANCIS M SWEENEY
5410 POINT VILLA DR
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

12/13/2006