

**Electronic Articles of Incorporation
For**

**P06000154994
FILED
December 19, 2006
Sec. Of State
thampton**

GRILL 301, 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:

GRILL 301, INC.

Article II

The principal place of business address:

4131 TREIMAN BLVD.
RIDGE MANOR, FL. US 34602

The mailing address of the corporation is:

6503 BARCELONA BLVD.
BROOKSVILLE, FL. US 34602

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:

DAVID LANDRY
6503 BARCELONA BLVD.
BROOKSVILLE, FL. 34602

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

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Registered Agent Signature: DAVID LANDRY

Article VI

The name and address of the incorporator is:

J. TODD TAYLOR, ESQ.
5438 SPRING HILL DRIVE

SPRING HILL, FL 34606

Incorporator Signature: J. TODD TAYLOR, ESQ.

Article VII

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

Title: P
DAVID LANDRY
6503 BARCELONA BLVD.
BROOKSVILLE, FL. 34602 US

Title: VP
JENNIFER LYONS
5402 PANAMA AVENUE
SPRING HILL, FL. 34609