

**Electronic Articles of Incorporation
For**

P06000155814
FILED
December 21, 2006
Sec. Of State
tburch

UNCLE HENRY'S COUNTRY 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:

UNCLE HENRY'S COUNTRY GRILL, INC

Article II

The principal place of business address:

5406 HANSEL AVENUE
ORLANDO, FL. 32805

The mailing address of the corporation is:

5406 HANSEL AVENUE
ORLANDO, FL. 32805

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:

HENRY L PERLA ESQUIRE
203 E. LIVINGSTON STREET
ORLANDO, FL. 32801

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

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Registered Agent Signature: HENRY L. PERLA, ESQUIRE

Article VI

The name and address of the incorporator is:

HENRI CALLERI
5406 HANSEL AVE

ORLANDO, FL 32805

Incorporator Signature: HENRI CALLERI

Article VII

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

Title: P
HENRI CALLERI
5406 HANSEL AVE
ORLANDO, FL. 32805