

**Electronic Articles of Incorporation
For**

P07000009310
FILED
January 22, 2007
Sec. Of State
thampton

GN HOTELS & RESTAURANTS 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:

GN HOTELS & RESTAURANTS INC.

Article II

The principal place of business address:

PINEAPPLE GRILLE
800 PALM TRAIL
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

PINEAPPLE GRILLE
800 PALM TRAIL
DELRAY BEACH, FL. 33483

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:

GURPAL SINGH P.
C/O YANNI AGELOPOULOS
703-705 E, PALMETO PARK ROAD
BOCA RATON, FL. 33432

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

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Registered Agent Signature: GURPAL SINGH

Article VI

The name and address of the incorporator is:

GURPAL SINGH

800 PALM TRAIL
DELRAY BEACH,

FL 33483

Incorporator Signature: GURPAL SINGH

Article VII

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

Title: P
GURPAL SINGH
800 PALM TRAIL
DELRAY BEACH, FL. 33483 US

Title: VP
NARINDER KATYAL
800 PALM TRAIL
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

01/24/2007