

**Electronic Articles of Incorporation
For**

P07000019722
FILED
February 13, 2007
Sec. Of State
jshivers

CHAR GRILLHOUSE 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:

CHAR GRILLHOUSE RESTAURANTS, INC.

Article II

The principal place of business address:

16120 SAN CARLOS BLVD.
STE. 10
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

16120 SAN CARLOS BLVD.
STE. 10
FORT MYERS, FL. US 33908

Article III

The purpose for which this corporation is organized is:

RESTAURANT MANAGEMENT COMPANY□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

EDWARD CUSICK
16120 SAN CARLOS BLVD.
STE. 10
FORT MYERS, FL. 33908

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

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Registered Agent Signature: EDWARD CUSICK

Article VI

The name and address of the incorporator is:

EDWARD CUSICK
16120 SAN CARLOS BLVD.
STE. 10
FORT MYERS FL, 33908

Incorporator Signature: EDWARD CUSICK

Article VII

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

Title: PSTD
EDWARD CUSICK
16120 SAN CARLOS BLVD. STE. 10
FORT MYERS, FL. 33908 US

Title: VP D
STEPHEN HYDE
4715 MI CASA CT.
FORT MYERS, FL. 33901 US

Title: D
BRAD KILBURN
4507 SW 6TH AVE.
FORT MYERS, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

02/12/2007