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Bosso, Bosso & Pardo, P.A. Attorneys at Law

WILLIAM J. BOSSO (1923-1986) WILLIAM J. BOSSO, JR. ANGELO PARDO

TELEPHONE (56I) 844-0209 FAX (56I) 863-6456 2:428 BROADWAY Riviera Beach, Florida 33404

February 22, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center circle
Tallahassee, Florida 32301

RE: GRILLACCENT, INC.

O7 FEB 23 PM 4: 00
SEGRETARY OF STATE

Dear Filing Clerk,

Enclosed you will please find the original and 2 copies of the Articles of Incorporation of **GRILLACCENT**, **Inc.**

Also enclosed is our firm's check in the amount of \$70.00 for the filing fee.

Thank you for your cooperation in this matter.

Sincerely,

Valerie Valente Legal Assistant

Enclosures.

ARTICLES OF INCORPORATION

<u>OF</u>

GRILLACCENTS, INC.

FILED

07 FEB 23 PN 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1- NAME

The name of the corporation shall be:

GRILLACCENTS, INC.

The address of the principal office of this corporation shall be:

9061 Cypress Hollow Drive Palm Beach Gardens, FL 33418

and the mailing address of the corporation shall be:

9061 Cypress Hollow Drive Palm Beach Gardens, FL 33418

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at one dollar par value.

ARTICLE IV- ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

9061 Cypress Hollow Drive Palm Beach Gardens, FL 33418

and the name of the initial registered agent of the corporation at that address is:

ROBERTA H. JURNEY

ARTICLE V- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

ROBERTA H. JURNEY 9061 Cypress Hollow Drive Palm Beach Gardens, FL 33418

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is :

ROBERTA H. JURNEY 9061 Cypress Hollow Drive Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, I have made and subscribed my name and signature to these Articles of Incorporation, this the 21 day of **February**, **2007**.

ROBERTA H. SURNEY

STATE OF FLORIDA) COUNTY OF PALM BEACH)

ROBERTA H. JURNEY, to me well known to be the person described as incorporator herein or who has produced his Florida Drivers' license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the _____ day of **February**, **2007**.

VALENTE VALENT

Notary Public, State of Florida

CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That GRILLACCENTS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, name: ROBERTA H. JURNEY, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said Corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ROBERTA H. JURNEY

