

**Electronic Articles of Incorporation
For**

P07000040306
FILED
March 30, 2007
Sec. Of State
rdunlap

AMERICAN GRILL OF GOLDEN GATE III, 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:

AMERICAN GRILL OF GOLDEN GATE III, INC.

Article II

The principal place of business address:

15321 LATITUDE DR.
VILLAGE WALK CAFE
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

3297 ANTICA ST.
FORT MYERS, FL. 33905

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:

REXHEP REXHEPI
3297 ANTICA ST.
FORT MYERS, FL, FL. 33905

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

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Registered Agent Signature: REXHEP REXHEPI

Article VI

The name and address of the incorporator is:

REXHEP REXHEPI
3297 ANTICA ST.

FORT MYERS, FL 33905

Incorporator Signature: REXHEP REXHEPI

Article VII

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

Title: D,P
REXHEP REXHEPI
3297 ANTICA ST.
FORT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

04/01/2007