

Sent by: GREENBERG TRAUIG
Division of Corporations

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MIAMI RESTAURANT GROUP CORPORATION

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**ARTICLES OF INCORPORATION
OF
MIAMI RESTAURANT GROUP CORPORATION**

Pursuant to Florida Statutes Section 607.0201, the undersigned hereby submits the following Articles of Incorporation of Miami Restaurant Group Corporation, a corporation being organized under the laws of the State of Florida.

ARTICLE I.

Name

The name of the Corporation is "Miami Restaurant Group Corporation" (hereinafter called the "Corporation").

ARTICLE II.

Purpose

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes, including any amendments thereto.

ARTICLE III.

Initial Principal Office

The street and mailing address of the initial principal office of the Corporation is 1201 S.E. 2nd Court, Fort Lauderdale, Florida 33301.

ARTICLE IV.

Capital Stock

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V.

Initial Registered Agent

The street address of the initial registered office of the Corporation is 2731 Executive Park Drive, Suite 4, Weston, Florida 33331. The name of the initial registered agent of the Corporation at that address is NRAI Services, Inc.

ARTICLE VI.

Incorporator

The name and address of the sole incorporator of the Corporation is Janice L. Zuta 401 East Las Olas Boulevard, Suite 2000, Fort Lauderdale, FL 33301.

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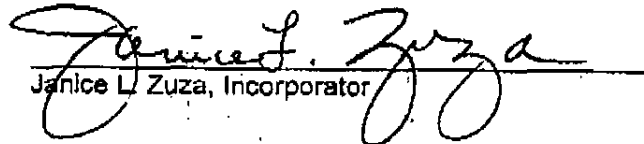
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**ARTICLE VII.
Initial Officer**

The name and address of the initial officer of the Corporation is:

Name	Position	Address
Stephen Anfang	President	1201 S.E. 2 nd Court Fort Lauderdale, FL 33301

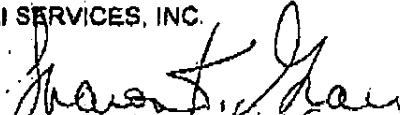
IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation as of the 13th day of April, 2007.


Janice L. Zuza, Incorporator

REGISTERED AGENT CONSENT

Having been named as registered agent to accept service of process for the above-referenced Corporation at the place designated herein, the undersigned confirms familiarity with and accepts the appointment as registered agent and agrees to act in this capacity.

NRAI SERVICES, INC.

By: 
Name & Title: Sharon K. Gray, Asst. Secretary
Date: April 13, 2007

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