

**Electronic Articles of Incorporation
For**

P07000062363
FILED
May 25, 2007
Sec. Of State
tburch

SHIRLEY'S GRILL, 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:

SHIRLEY'S GRILL, INC.

Article II

The principal place of business address:

8048 LAKEPOINTE DRIVE
PLANTATION, FL. 33322

The mailing address of the corporation is:

8048 LAKEPOINTE DRIVE
PLANTATION, FL. 33322

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:

10,000

Article V

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

SAS ASSOCIATES, LLC
4801 SOUTH UNIVERSITY DRIVE
116
DAVIE, FL. 33328

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

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Registered Agent Signature: SHAMEER SATTAUR

Article VI

The name and address of the incorporator is:

SHIRLEY MONTEIRO
8048 LAKEPOINTE DRIVE

PLANTATION, FL 33322

Incorporator Signature: SHIRLEY MONTEIRO

Article VII

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

Title: PTSD
SHIRLEY MONTEIRO
8048 LAKEPOINTE DRIVE
PLANTATION, FL. 33322

Title: VP
WILLIAM MONTEIRO
8048 LAKEPOINTE DRIVE
PLANTATION, FL. 33322