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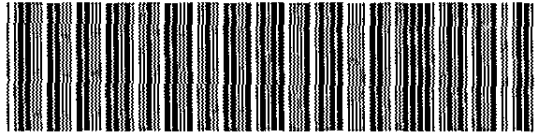
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VALIDATION ONLY

7/17/07 Linda

Requestor's Name

Address

City

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CORPORATION(S) NAME

Prime 5, Inc.

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ARTICLES OF INCORPORATION

OF

PRIME 5, INC.

ARTICLE I - NAME

The name of this corporation is Prime 5, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida, including but not limited to all matters relating to the restaurant & bar business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any time is Five Thousand (5,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - PREFERRED STOCK

The corporation is authorized to issue One Thousand (1,000) shares of Preferred Stock. The Board of Directors is authorized to provide for the issuance of such Preferred Stock in classes and, by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class and the preferences, limitations, and relative rights of each class.

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ARTICLE VI - ADDRESS

The principal office of this corporation is 3150 North Federal Highway, Lighthouse Point, FL 33064.

ARTICLE VII - REGISTERED AGENT

The initial Registered Agent of this corporation is William McCarthy, Esq., 2263 N.W. 2nd Avenue, Suite 211, Boca Raton, Florida 33431.

ARTICLE VII - DIRECTOR

The corporation shall have five (5) Directors initially whose names and addresses are

| | | | |
|-------------|---|---|---|
| as follows: | Johnny Pak 13850 Elder Court Wellington, FL 33414 | Larry Wilson 1240 S.E. 14 th Drive Deerfield Beach, FL 33441 | Dianne Woodrey 4420 N.E. 26 th Avenue Lighthouse Pt., FL 33064 |
| | Glenn Frazer 1009 S.W. 14 th Terrace Deerfield Beach, FL 33441 | Sharon Cobb 959 S.E. 2 nd Avenue, #226 Deerfield Beach, FL 33441 | |

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

William McCarthy, Esq.
2263 N.W. 2nd Avenue
Suite 211
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 16th day of July, 2007.

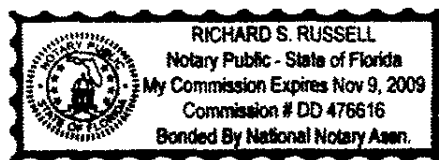

William McCarthy, Esq.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared WILLIAM MCCARTHY, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESSED my hand and seal in the County and State named above this 16th day of July, 2007



Richard S. Russell
Notary Public Richard S. Russell

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

July 16, 2007
Dated

William McCarthy
William McCarthy, Esq.

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