

**Electronic Articles of Incorporation
For**

P07000089213
FILED
August 08, 2007
Sec. Of State
jshivers

SUBTIME 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:

SUBTIME GRILL, INC.

Article II

The principal place of business address:

30051 US HWY 19 N
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

30051 US HWY 19 N
CLEARWATER, FL. US 33761

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:

5000

Article V

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

MATTHEW SMITH
30051 US HWY 19 N
CLEARWATER, FL. 33761

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

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Registered Agent Signature: MATTHEW SMITH

Article VI

The name and address of the incorporator is:

MATTHEW SMITH
30051 US HWY 19 N

CLEARWATER, FL 33761

Incorporator Signature: MATTHEW SMITH

Article VII

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

Title: P,VP
MATTHEW SMITH
30051 US HWY 19 N
CLEARWATER, FL. 33761 US

Title: S,TR
TERRY GAUTHIER
30051 US HWY 19 N
CLEARWATER, FL. 33761 US

Article VIII

The effective date for this corporation shall be:

08/03/2007