

**Electronic Articles of Incorporation
For**

P07000102559
FILED
September 14, 2007
Sec. Of State
bmcknight

BEEF'S CALLAWAY, 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:

BEEF'S CALLAWAY, INC.

Article II

The principal place of business address:

3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL. 33308

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:

BERARDINO MARCHIONE
3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: BERARDINO MARCHIONE

Article VI

The name and address of the incorporator is:

MARC GURNEY
1463 VESTAVIA CIRCLE

MELBOURNE, FLORIDA 32940

Incorporator Signature: MARC GURNEY

Article VII

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

Title: P
MARC GURNEY
1463 VESTAVIA CIRCLE
MELBOURNE, FL. 32940