

**Electronic Articles of Incorporation
For**

P07000102598
FILED
September 14, 2007
Sec. Of State
dwhite

SNEAKY PETE'S RESTAURANT II, 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:

SNEAKY PETE'S RESTAURANT II, INC.

Article II

The principal place of business address:

5088 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

P.O. BOX 212320
ROYAL PALM BEACH, FL. US 33412

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:

100

Article V

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

DONALD PASCALLI
8756 VIA PRESTIGIO EAST
WEST PALM BEACH,, FL. 33411

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

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Registered Agent Signature: DONALD PASCALLI

Article VI

The name and address of the incorporator is:

JONES & WANG, LLC
11985 US HIGHWAY #1
207
NORTH PALM BEACH, FL 33408

Incorporator Signature: JERRY WANG

Article VII

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

Title: P
DONALD PASCALLI
P.O. BOX 212320
ROYAL PALM BEACH, FL. 33412 US

Title: VP
BRIAN MAHONEY
15335 MEADOW WOOD DRIVE
WEST PALM BEACH, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

09/12/2007