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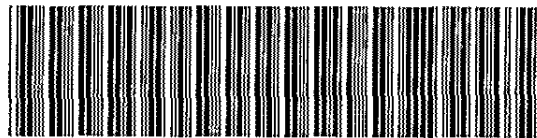
(Business Entity Name)

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RECEIVED
07 OCT 10 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 OCT 10 AM 11:53
SECTION OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Grill House, Inc.

Signature _____

Requested by: *WL*

Date *10/10*

Time *11:00*

Name _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

**ARTICLES OF INCORPORATION
OF
GRILL HOUSE, INC.**

ARTICLE I - NAME AND ADDRESS OF CORP.

The name of the Corporation shall be: **GRILL HOUSE, INC.**

The principal place of business of the Corporation shall be:

9815 Ginger Drive, Riverview, Florida 33569

The mailing address of the Corporation shall be:

**c/o The Livingston Firm
963 Trail Terrace Drive
Naples, FL 34103**

07 OCT 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE II - DURATION

This corporation shall exist in perpetuity as provided for in *Florida Statutes*, Chapter 607.

ARTICLE III - PURPOSE

This corporation is organized to conduct any and all lawful business or act in any manner lawful under the laws of the United States and the State of Florida, including *Florida Statutes*, Chapter 607 (1976), generally known as The Florida General Corporation Act or any other statute of the State of Florida not inconsistent with *Florida Statutes*, Chapter 607 (1976).

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 7,500 shares of Common Stock with \$1.00 par value per share.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors.

Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE V - PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 963 Trail Terrace Drive, Naples, Florida 34103, and the name of the initial registered agent is EDWARD M. LIVINGSTON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws. The names and street addresses of the first members of the Board of Directors, who shall hold office until the first meeting of shareholders or until successors are elected, are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Eric R. Schneider	4616 West Leona, Tampa FL 33629
Lisa C. Nation	9815 Ginger Drive, Riverview, FL 33569
Roger F. Nation	9815 Ginger Drive, Riverview, FL 33569

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

STREET ADDRESS

Edward M. Livingston

963 Trail Terrace Drive
Naples, FL 34103


ARTICLE IX - BYLAWS

The shareholders or the Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may be amended, altered or appealed by the shareholders or the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of Oct, 2007.

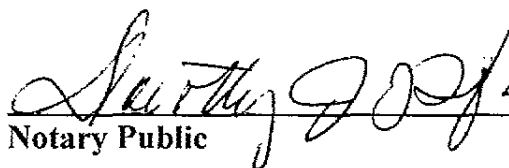


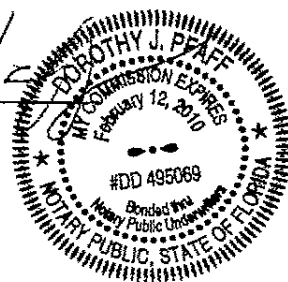
Edward M. Livingston

STATE OF FLORIDA)
COUNTY OF COLLIER)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared EDWARD M. LIVINGSTON, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

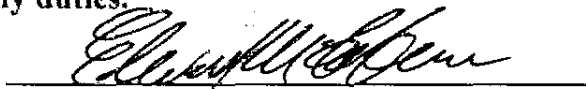
IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 9th day of October, 2007.


Notary Public



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GRILL HOUSE, INC. at the place designated in the foregoing Articles of Incorporation, 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.


Edward M. Livingston
Date: Oct 9, 2007

APPROVED
AND
FILED
07 OCT 10 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA