

**Electronic Articles of Incorporation
For**

P07000125193
FILED
November 20, 2007
Sec. Of State
clewis

CHARLEY'S GRILLED SUBS OF LEESBURG, 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:

CHARLEY'S GRILLED SUBS OF LEESBURG, INC.

Article II

The principal place of business address:

14651 PINECONE TRAIL
CLERMONT, FL. 34711

The mailing address of the corporation is:

14651 PINECONE TRAIL
CLERMONT, FL. 34711

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:

RICHARD MARINACCI
14651 PINECONE TRAIL
CLERMONT, FL. 34711

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

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Registered Agent Signature: RICHARD A. MARINACCI

Article VI

The name and address of the incorporator is:

RICHARD A. MARINACCI
14651 PINECONE TRAIL

CLERMONT, FL 34711

Incorporator Signature: RICHARD A. MARINACCI

Article VII

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

Title: P
RICHARD A MARINACCI
14651 PINECONE TRAIL
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

11/19/2007