

**Electronic Articles of Incorporation
For**

P08000022266
FILED
February 29, 2008
Sec. Of State
jshivers

EB RESTAURANTS, 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:

EB RESTAURANTS, INC.

Article II

The principal place of business address:

1452 BENT PALM DRIVE
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

1452 BENT PALM DRIVE
MERRITT ISLAND, FL. 32952

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING
IN FOOD SALES AND ANY ACTIVITY OR BUSINESS PERMITTED UNDER
THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

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:

SHANNON E BARR-MARINETTI
1542 BENT PALM DRIVE
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: SHANNON E. BARR-MARINETTI

Article VI

The name and address of the incorporator is:

SHANNON E. BARR-MARINETTI
1452 BENT PALM DRIVE

MERRITT ISLAND, FLORIDA 32952

Incorporator Signature: SHANNON E. BARR-MARINETTI

Article VII

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

Title: P
SHANNON E BARR-MARINETTI
1452 BENT PALM DRIVE
MERRITT ISLAND, FL. 32952

Title: VP
KRIS D HILDEBRANDT
160 ALAMEDA DRIVE
MERRITT ISLAND, FL. 32952

Article VIII

The effective date for this corporation shall be:

02/28/2008