

**Electronic Articles of Incorporation
For**

P08000025290
FILED
March 10, 2008
Sec. Of State
cgolden

GALLEY GRILL OF SUMMERLAND, 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:

GALLEY GRILL OF SUMMERLAND, INC.

Article II

The principal place of business address:

24862 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL. US 33042

The mailing address of the corporation is:

P.O. BOX 420081
SUMMERLAND KEY, FL. US 33042

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:

5000

Article V

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

DOLORES FEINBERG
28431 KINGSTON LANE
SUMMERLAND KEY, FL. 33042

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

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Registered Agent Signature: DOLORES FEINBERG

Article VI

The name and address of the incorporator is:

DOLORES FEINBERG
28431 KINGSTON LANE

SUMMERLAND KEY, FL 33042

Incorporator Signature: DOLORES FEINBERG

Article VII

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

Title: V
DOLORES FEINBERG
28431 KINGSTON LANE
SUMMERLAND KEY, FL. 33042 US

Title: VP
RONALD FEINBERG
28431 KINGSTON LANE
SUMMERLAND KEY, FL. 33042 US

Title: TR
NANCY COWPLAND
28431 KINGSTON LANE
SUMMERLAND KEY, FL. 33042 US

Title: SEC
KIMBERLY KUHN
28431 KINGSTON LANE
SUMMERLAND KEY, FL. 33042 US

Article VIII

The effective date for this corporation shall be:

03/10/2008