

**Electronic Articles of Incorporation
For**

P08000036879
FILED
April 10, 2008
Sec. Of State
jshivers

HUGHEY'S AMERICAN GRILL, 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:

HUGHEY'S AMERICAN GRILL, INC.

Article II

The principal place of business address:

5104 N. ORANGE BLOSSOM TRAIL
108
ORLANDO, FL. 32810

The mailing address of the corporation is:

5104 N. ORANGE BLOSSOM TRAIL
108
ORLANDO, FL. 32810

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:

10000

Article V

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

JOSEPH E FELDER
5104 N. ORANGE BLOSSOM TRAIL
108
ORLANDO, FL. 32810

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

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Registered Agent Signature: JOSEPH E. FELDER

Article VI

The name and address of the incorporator is:

JOSEPH E. FELDER
5104 N. ORANGE BLOSSOM TRAIL
108
ORLANDO, FL 32810

Incorporator Signature: JOSEPH E. FELDER

Article VII

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

Title: P
JOSEPH E FELDER
P.O. BOX 680611
ORLANDO, FL. 32868

Title: VP
CYNTHIA R HARRIS
P.O. BOX 608837
ORLANDO, FL. 32860

Title: S
ERIC FELDER
665 LAKE MOBILE DR
ALTAMONTE SPRINGS, FL. 32701

Article VIII

The effective date for this corporation shall be:

04/10/2008