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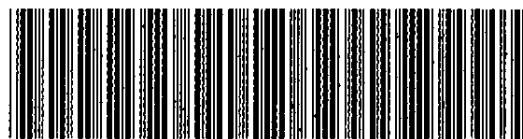
(Business Entity Name)

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2008 AUG 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 26 10:48 AM
J. Shivers

MARTIN C. BOIRE, P.A.

ATTORNEY AT LAW • BUSINESS CONSULTANT
P.O. BOX 30, DAYTONA BEACH, FLORIDA, 32115, USA
(386) 677-6864 PHONE

August 21, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

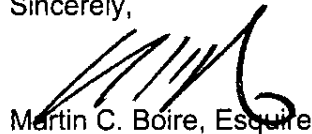
Re: Incorporation of Sunshine Sunset Grill, Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for the aforementioned corporation. Also enclosed is a check for \$70.00. Please send a file-stamped copy to me at the above address.

Thank you.

Sincerely,



Martin C. Boire, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNSHINE SUNSET GRILL, INC.

ARTICLE I - NAME

The name of this corporation shall be **SUNSHINE SUNSET GRILL, INC.**

ARTICLE II - DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 300 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - BOARD OF DIRECTORS

The corporation shall be managed under the direction of a board of directors. The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws. The initial directors shall be

Donald Burke
1715 Goosecross Court
Port Orange, FL 32128

Chris Forrester
716 Wild Strawberry Road
Winter Garden, FL 34787

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The initial principal office or mailing address of the corporation shall be 1715 Goosecross Court, Port Orange, FL 32128.

ARTICLE VII - EFFECTIVE DATE

The corporate existence shall begin upon filing.

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ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this corporation shall be Don Burke, and the street address of the initial registered office of this corporation shall be 1715 Goosecross Court, Port Orange, FL 32128.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

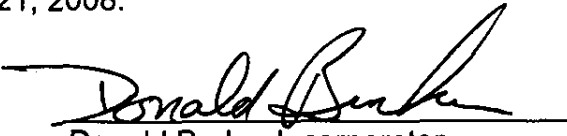
ARTICLE X - INCORPORATOR

The name and address of the Incorporator of this corporation is Donald Burke, 1715 Goosecross Court, Port Orange, FL 32128.

ARTICLE XI - AMENDMENT

The right to amend, restate or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, is reserved to the shareholders. The stock of this corporation shall be subject to a shareholders agreement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of August 21, 2008.


Donald Burke, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts the designation as registered agent of Sunshine Sunset Grill, Inc as set forth in of the Articles of Incorporation which this Acceptance accompanies and covenants to faithfully execute the duties associated therewith. The street address of said registered agent is 1715 Goosecross Court, Port Orange, FL 32128.



Donald Burke

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA