

**Electronic Articles of Incorporation
For**

P08000104421
FILED
November 25, 2008
Sec. Of State
rdunlap

BIG E'S RESTAURANT GROUP, 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:

BIG E'S RESTAURANT GROUP, INC.

Article II

The principal place of business address:

1831 EAST SAMPLE ROAD
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1831 EAST SAMPLE ROAD
POMPANO BEACH, FL. 33064

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:

100

Article V

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

ERIC J ALBRING
490 EAST MCNAB ROAD
UNIT # 8
POMPANO, FL. 33060

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

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Registered Agent Signature: ERIC ALBRING

Article VI

The name and address of the incorporator is:

TONY BURGESS
5602 SW 1ST STREET

PLANTATION, FL 33317

Incorporator Signature: TONY BURGESS

Article VII

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

Title: P,S
ERIC J ALBRING
490 E MCNAB ROAD, #8
POMPANO, FL. 33060

Article VIII

The effective date for this corporation shall be:

12/01/2008