

**Electronic Articles of Incorporation
For**

P08000109310
FILED
December 18, 2008
Sec. Of State
Ipooe

SAROS 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:

SAROS RESTAURANT GROUP, INC.

Article II

The principal place of business address:

1201 US HIGHWAY 1 #24
N PALM BEACH, FL. 33408

The mailing address of the corporation is:

2261 SE AVALON ROAD
PORT SAINT LUCIE, FL. 34952

Article III

The purpose for which this corporation is organized is:

DEVELOPMENT AND OPERATION OF BARS AND RESTAURANTS

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:

JEFF GROTH
2261 SE AVALON ROAD
PORT SAINT LUCIE, FL. 34952

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

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Registered Agent Signature: JEFF GROTH

Article VI

The name and address of the incorporator is:

JEFFREY GROTH
2261 SE AVALON ROAD

PORT SAINT LUCIE FL, 34952

Incorporator Signature: JEFFREY GROTH

Article VII

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

Title: PTD
JEFF GROTH
2261 SE AVALON ROAD
PORT SAINT LUCIE, FL. 34952

Title: VSD
MICHAEL CHRYPINSKI
102 BROOKTHORPE TERRACE
BROOMALL, PA. 19008

Article VIII

The effective date for this corporation shall be:

01/01/2009