

**Electronic Articles of Incorporation
For**

P09000011224
FILED
February 05, 2009
Sec. Of State
jshivers

O. C. 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:

O. C. RESTAURANT GROUP, INC.

Article II

The principal place of business address:

655 NEEDLE BLVD
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

655 NEEDLE BLVD
MERRITT ISLAND, FL. US 32953

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:

MARK P GORRELL
413 LOCHMOND DR
CASSELBERRY, FL. 32730

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

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Registered Agent Signature: MARK P GORRELL

Article VI

The name and address of the incorporator is:

KETSY L CRONE
800 FIRST ST

MERRITT ISLAND, FL 32953

Incorporator Signature: KETSY L CRONE

Article VII

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

Title: P
AMY E GORRELL
655 NEEDLE BLVD
MERRITT ISLAND, FL. 32953 US

Title: VP
MARK P GORRELL
655 NEEDLE BLVD
MERRITT ISLAND, FL. 32953 US

Article VIII

The effective date for this corporation shall be:

02/04/2009