

**Electronic Articles of Incorporation  
For**

P09000028816  
FILED  
March 30, 2009  
Sec. Of State  
jshivers

GRILL PLUS 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:

GRILL PLUS INC.

**Article II**

The principal place of business address:

12590 US HIGHWAY 98 W  
STE C  
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

12590 US HIGHWAY 98 W  
STE C  
MIRAMAR BEACH, FL. US 32550

**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:

10

**Article V**

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

MELISSA N CREEHAN  
166 DOMINICA COURT  
MIRAMAR BEACH, FL. 32550

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

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Registered Agent Signature: MELISSA CREEHAN

### **Article VI**

The name and address of the incorporator is:

MELISSA CREEHAN  
166 DOMINICA COURT

MIRAMAR BEACH, FL 32550

Incorporator Signature: MELISSA CREEHAN

### **Article VII**

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

Title: P  
MELISSA N CREEHAN  
166 DOMINICA COURT  
MIRAMAR BEACH, FL. 32550

### **Article VIII**

The effective date for this corporation shall be:

03/25/2009