

**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