

**Electronic Articles of Incorporation
For**

P09000040370
FILED
May 06, 2009
Sec. Of State
jshivers

BIG D'S CHICAGO EATERY, 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 D'S CHICAGO EATERY, INC.

Article II

The principal place of business address:

201 W. MARION AVENUE
SUITE 1-4
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

201 W. MARION AVENUE
SUITE 1-4
PUNTA GORDA, FL. US 33950

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:

ERNEST W STURGES JR
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL. 33954

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

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Registered Agent Signature: ERNEST W. STURGES, JR.

Article VI

The name and address of the incorporator is:

GLYNN HALL
201 W. MARION AVENUE
SUITE 1-4
PUNTA GORDA, FLORIDA 33950-4450

Incorporator Signature: GLYNN HALL

Article VII

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

Title: P T
GLYNN HALL
201 W. MARION AVENUE, SUITE 1-4
PUNTA GORDA,, FL. 33950 US

Title: VP S
RAMONA HALL
201 W. MARION AVENUE, SUITE 1-4
PUNTA GORDA, FL. 33950 US