

**Electronic Articles of Incorporation
For**

P09000057129
FILED
July 02, 2009
Sec. Of State
Ipooe

BARRYMORES 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:

BARRYMORES RESTAURANT GROUP INC.

Article II

The principal place of business address:

4050 SOUTH US HWY 1
307
JUPITER, FL. 33477

The mailing address of the corporation is:

4050 SOUTH US HWY 1
307
JUPITER, FL. 33477

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:

MIGUEL DOTRES
4050 SOUTH US HWY 1
307
JUPITER, FL. 33477

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

P09000057129
FILED
July 02, 2009
Sec. Of State
Ipoole

Registered Agent Signature: MIGUEL DOTRES

Article VI

The name and address of the incorporator is:

MIGUEL DOTRES
4050 SOUTH US HWY 1
307
JUPITER, FL 33477

Incorporator Signature: MIGUEL DOTRES

Article VII

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

Title: P
MIGUEL DOTRES
4050 SOUTH US HWY 1
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

07/01/2009