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Division of Corporations  
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Account Name : BUSINESS FILINGS  
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Phone : (608)827-5300  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GRILL HOUSE CATERING INC.**

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T. Burch JUL 24 2009

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **GRILL HOUSE CATERING INC.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
3609 Lismore Drive, Lakeland, Florida 33803**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Michelle Andrew, 3609 Lismore Drive, Lakeland, Florida 33803

John Higgins, 7006 Spyglass Ave, Parkland, Florida 33076

The initial officers of the corporation are:

John Higgins, President, 7006 Spyglass Ave, Parkland, Florida 33076

John Higgins, Vice-President, 7006 Spyglass Ave, Parkland, Florida 33076

Michelle Andrew, Secretary, 3609 Lismore Drive, Lakeland, Florida 33803

Michelle Andrew, Treasurer, 3609 Lismore Drive, Lakeland, Florida 33803

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 23rd day of July, 2009

Signature: Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 23rd day of July, 2009

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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