

**Electronic Articles of Incorporation
For**

P09000076498
FILED
September 14, 2009
Sec. Of State
vingram

BERT & TONY'S GRILL ROOM, 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:

BERT & TONY'S GRILL ROOM, INC.

Article II

The principal place of business address:

2485 NE DIXIE HIGHWAY
JENSEN BEACH, FL. 34953

The mailing address of the corporation is:

2485 NE DIXIE HIGHWAY
JENSEN BEACH, FL. 34953

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:

1000

Article V

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

BEACON ACCOUNTING SERVICE, INC.
3135 SW MAPP ROAD
PALM CITY, FL. 34990

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

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Registered Agent Signature: JOSEPH R. RIZZUTI

Article VI

The name and address of the incorporator is:

BEACON ACCOUNTING SERVICE, INC.
3135 SW MAPP ROAD

PALM CITY, FLORIDA 34990

Incorporator Signature: JOSEPH R. RIZZUTI

Article VII

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

Title: P
ANTONY S VITTORI
2587 NORMAND ST.
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

09/14/2009