

**Electronic Articles of Incorporation
For**

P09000099335
FILED
December 09, 2009
Sec. Of State
dwhite

WYATT 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:

WYATT RESTAURANT GROUP INC.

Article II

The principal place of business address:

1900 HILLVIEW STREET
SARASOTA, FL. 34239

The mailing address of the corporation is:

1900 HILLVIEW STREET
SARASOTA, FL. 34239

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□RESTAURANT

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:

ANGELA WYATT
1900 HILLVIEW ST
SARASOTA, FL. 34239

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

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Registered Agent Signature: ANGELA WYATT

Article VI

The name and address of the incorporator is:

ANGELA WYATT
1900 HILLVIEW ST

SARASOTA, FL 34239

Incorporator Signature: ANGELA WYATT

Article VII

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

Title: PST
ANGELA WYATT
1900 HILLVIEW ST
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

12/09/2009