

**Electronic Articles of Incorporation
For**

P10000000266
FILED
January 04, 2010
Sec. Of State
jshivers

STEVENS 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:

STEVENS RESTAURANT GROUP INC.

Article II

The principal place of business address:

7100 FAIRWAY DRIVE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

131 SEDONA WAY
PALM BEACH GARDENS, FL. 33418

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:

BORGZINNER INC
1135 53RD COURT NORTH
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: KENNETH STEVENS

Article VI

The name and address of the incorporator is:

SUSAN STEVENS
131 SEDONA WAY

PALM BEACH GARDENS, FL 33418

Incorporator Signature: SUSAN STEVENS

Article VII

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

Title: P
SUSAN B STEVENS
131 SEDONA WAY
PALM BEACH GARDENS, FL. 33418 US

Title: VP
KENNETH D STEVENS
131 SEDONA WAY
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

01/01/2010