

**Electronic Articles of Incorporation
For**

P10000008740
FILED
January 29, 2010
Sec. Of State
jshivers

ILLINOIS BAR & GRILL, 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:

ILLINOIS BAR & GRILL, INC.

Article II

The principal place of business address:

640 RANDY LANE
FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

805 STATE STREET
LEMONT, IL. US 60439

Article III

The purpose for which this corporation is organized is:

RESTAURANT FOOD AND BEVERAGE SERVICE

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

RONALD J. VAUGHN
805 STATE STREET

LEMONT IL, 60439

Incorporator Signature: RONALD J. VAUGHN

Article VII

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

Title: PSD
FRANK VRCHOTA
13919 W. 167TH STREET
HOMER GLEN, IL. 60491 US

Article VIII

The effective date for this corporation shall be:

01/28/2010