

**Electronic Articles of Incorporation
For**

P10000037926
FILED
May 03, 2010
Sec. Of State
tburch

EXCELSIOR RESTAURANT HOLDINGS, 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:

EXCELSIOR RESTAURANT HOLDINGS, INC.

Article II

The principal place of business address:

285 PAYNE STREET
#7B
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

8165 VILLA DRIVE
ORLANDO, FL. US 32836

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:

1,000,000

Article V

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

JOHN J HOWARD III
8165 VILLA DRIVE
ORLANDO, FL. 32836

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

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Registered Agent Signature: JOHN JOSEPH HOWARD III

Article VI

The name and address of the incorporator is:

JOE WISHCAMPER
13122 NE 20TH STREET
SUITE 100
BELLEVUE, WA 98005

Incorporator Signature: JOE WISHCAMPER

Article VII

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

Title: D
TIMOTHY W COLE
12 ROBERTS WAY
EAST SANDWICH, MA. 02537 US

Title: D
JOHN J HOWARD III
8165 VILLA DRIVE
ORLANDO, FL. 32836 US

Title: P
TIMOTHY W COLE
12 ROBERTS WAY
EAST SANDWICH, MA. 02537 US

Title: S
JOHN J HOWARD III
8165 VILLA DRIVE
ORLANDO, FL. 32836 US

Title: T
JOHN J HOWARD III
8165 VILLA DRIVE
ORLANDO, FL. 32836 US