

**Electronic Articles of Incorporation
For**

P10000043248
FILED
May 19, 2010
Sec. Of State
dwhite

GREGORY'S 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:

GREGORY'S BAR & GRILL, INC

Article II

The principal place of business address:

326 SE 1ST AVENUE
FLORIDA CITY, FL. 33034

The mailing address of the corporation is:

PO BOX 570131
MIAMI, FL. 33257

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:

100,000

Article V

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

GEORGETTE SMITH
326 SE 1ST AVENUE
FLORIDA CITY, FL. 33034

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

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Registered Agent Signature: GEORGETTE SMITH

Article VI

The name and address of the incorporator is:

JAMES E. LEWIS, JR.
326 SE 1ST AVENUE

FLORIDA CITY, FL 33034

Incorporator Signature: JAMES LEWIS

Article VII

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

Title: P
JAMES E LEWIS JR
326 SE 1ST AVENUE
FLORIDA CITY, FL. 33034

Title: VP
GEORGETTE SMITH
326 SE 1ST AVENUE
FLORIDA CITY, FL. 33034

Title: VP
SHARON D LEWIS
326 SE 1ST AVENUE
FLORIDA CITY, FL. 33034

Article VIII

The effective date for this corporation shall be:

05/14/2010