

**Electronic Articles of Incorporation
For**

P10000045908
FILED
May 28, 2010
Sec. Of State
dcushing

RUTHERFORD BROS. 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:

RUTHERFORD BROS. GRILL, INC.

Article II

The principal place of business address:

11629 SAN JOSE BLVD.
8
JACKSONVILLE, FL. 32223

The mailing address of the corporation is:

5463 TIERRA VERDE LANE
JACKSONVILLE, FL. 32258

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:

CHAD R RUTHERFORD
5463 TIERRA VERDE LANE
JACKSONVILLE, FL. 32259

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

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Registered Agent Signature: CHAD RYAN RUTHERFORD

Article VI

The name and address of the incorporator is:

CHAD RYAN RUTHERFORD
5463 TIERRA VERDE LANE

JACKSONVILLE, FL 32223

Incorporator Signature: CHAD RYAN RUTHERFORD

Article VII

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

Title: P
JENNIFER L RUTHERFORD
5463 TIERRA VERDE LANE
JACKSONVILLE, FL. 32258

Title: VP
CHAD R RUTHERFORD
5463 TIERRA VERDE LANE
JACKSONVILLE, FL. 32258

Article VIII

The effective date for this corporation shall be:

06/01/2010