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From:

Account Name : C. GUY BOND, ATTORNEY
Account Number : I20060000034
Phone : (904) 493-3200
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**FLORIDA PROFIT/NON PROFIT CORPORATION
HGW - Restaurant Management, Inc.**

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pgs 4 (Includes this letter, FL Dept of State Cover Sheet, 2-page Articles of Incorporation)



July 7, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C. GUY BOND ***2nd Attempt***

SUBJECT: HGW - RESTAURANT MANAGEMENT, INC.
REF: W10000031611

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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P.003/004

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUL -7 AM 10:57

**ARTICLES OF INCORPORATION
OF
HGW – RESTAURANT MANAGEMENT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be **HGW – RESTAURANT MANAGEMENT, INC.**

**ARTICLE II
CORPORATE EXISTENCE**

The corporation shall exist in perpetuity commencing as of June 30, 2010.

**ARTICLE III
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of this corporation shall be **8515 Baymeadows Way, #301, Jacksonville, Florida 32256**. The mailing address of this corporation shall be **P.O. Box 57777, Jacksonville, Florida 32256**.

**ARTICLE IV
SHARES**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares.

**ARTICLE V
FEI NUMBER**

This corporation HAS APPLIED for a Federal Employer Identification number.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Kenneth Geisse

8515 Baymeadows Way, #303
Jacksonville, Florida 32233

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUL -7 AM 10:57

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Law Offices of C. Guy Bond, P.A., 11512 Lake Mead Avenue, Suite 303, Jacksonville, Florida 32256.**

ARTICLE VII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: **Kenneth Geisee, 8515 Baymeadows Way, #301, Jacksonville, Florida 32256.**

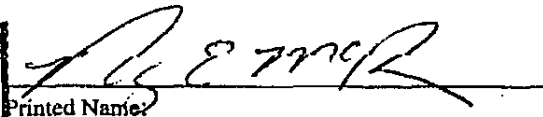
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the foregoing uses and purposes this 30th day of June 2010.



Kenneth Geisee, by C. Guy Bond, his attorney-in-fact

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of June, 2010 by C. Guy Bond, attorney-in-fact for Kenneth Geisee, who is personally known to me or who produced a _____ as identification.


Printed Name: _____

[NOTARIAL SEAL]

Having been named as registered agent and to accept service of process for the above stated Florida Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

Law Offices of C. Guy Bond, P.A.

By _____

C. Guy Bond, President

Date

6-30-2010