

**Electronic Articles of Incorporation
For**

P11000050571
FILED
May 27, 2011
Sec. Of State
jshivers

GARRITY RESTAURANT GROUP, 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:

GARRITY RESTAURANT GROUP, INC.

Article II

The principal place of business address:

1045 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1045 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL. US 33426

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

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

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SHAKIR PETTYJOHN

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Article VI

The name and address of the incorporator is:

GEOFFREY R GARRITY
1045 QUANTUM LAKES DRIVE

BOYNTON BEACH, FL, 33426

Electronic Signature of Incorporator: GEOFFREY R GARRITY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
GEOFFREY R GARRITY
1045 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL. 33426 US