

**Electronic Articles of Incorporation
For**

P11000090191
FILED
October 14, 2011
Sec. Of State
jshivers

BRENNMAR'S MAXWELL STREET CHICAGO 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:

BRENNMAR'S MAXWELL STREET CHICAGO GRILL, INC.

Article II

The principal place of business address:

4147 OAK TERRACE
GREEN ACRES, FL. 33463

The mailing address of the corporation is:

PO BOX 541432
GREEN ACRES, FL. 33454

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:

1000

Article V

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

MARCIA WILLIAMS
4147 OAK TERRACE
GREEN ACRES, FL. 33463

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

Registered Agent Signature: MARCIA WILLIAMS

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Article VI

The name and address of the incorporator is:

MARCIA WILLIAMS
4147 OAK TERRACE

GREEN ACRES

Electronic Signature of Incorporator: MARCIA WILLIAMS

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: PRES
MARCIA WILLIAMS
4147 OAK TERRACE
GREEN ACRES, FL. 33463

Title: SEC
MARCIA WILLIAMS
4147 OAK TERRACE
GREEN ACRES, FL. 33463

Title: TREA
MARCIA WILLIAMS
4147 OAK TERRACE
GREEN ACRES, FL. 33463