

**Electronic Articles of Incorporation
For**

P13000039846
FILED
May 03, 2013
Sec. Of State
tchang

GRILLMASTER'S 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:

GRILLMASTER'S RESTAURANT GROUP, INC.

Article II

The principal place of business address:

1043 47TH ST.
NICEVILLE, FL. US 32578

The mailing address of the corporation is:

1043 47TH ST.
NICEVILLE, FL. US 32578

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:

ELIZABETH P FREEMAN
1043 47TH STREET
NICEVILLE, FL. 32578

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

Registered Agent Signature: ELIZABETH P. FREEMAN

Article VI

The name and address of the incorporator is:

ELIZABETH P. FREEMAN
1043 47TH STREET

NICEVILLE, FL. 32578

Electronic Signature of Incorporator: ELIZABETH P. FREEMAN

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: P
ELIZABETH P FREEMAN
1043 47TH STREET
NICEVILLE, FL. 32578 US

Title: VP
KENNETH E FRANCIS
321 ST. ANDREWS DR.
NICEVILLE, FL. 32578 US

Title: S
ROBERT L FRANCIS
1521 ROYAL PALM DR.
NICEVILLE, FL. 32578 US

Article VIII

The effective date for this corporation shall be:

05/01/2013