

**Electronic Articles of Incorporation  
For**

P14000023874  
FILED  
March 14, 2014  
Sec. Of State  
jahickman

PRIME 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:

PRIME RESTAURANT GROUP, INC.

**Article II**

The principal place of business address:

4970 BISMARK PALM DRIVE  
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

4970 BISMARK PALM DRIVE  
BOYNTON BEACH, FL. 33436

**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:

1,000

**Article V**

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

MARK L KRALL  
800 PALM TRAIL  
STE 800  
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: MARK L KRALL

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## **Article VI**

The name and address of the incorporator is:

ROLAND P ROTH, PHD  
4970 BISMARK PALM DRIVE  
  
BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: ROLAND P ROTH, PHD

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  
ROLAND P ROTH PHD  
4970 BISMARK PALM DRIVE  
BOYNTON BEACH, FL. 33436

Title: S,T  
FRANK RUFFOLO  
132 CHAMBORO STREET  
BLOOMINGDALE, IL. 60108

## **Article VIII**

The effective date for this corporation shall be:

03/14/2014