

OMNI

**Tax & Financial
Advisors, Inc.**

S.E.C. Registered Investment Advisors

97 JAN 22 AM 8:37

5420 Bay Center Drive • Suite 103
Tampa, Florida 33609

(813) 281-0028
Fax (813) 288-8824

FILED
TALLAHASSEE, FLORIDA

January 21, 1997

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/22/97-01/28-019
****122.50 ****122.50

Dear Sirs:

Attached are the Articles of Incorporation for Thrill of The Grill Restaurant Inc. , along with a check made payable to the Division of Corporations for \$122.50.

Please send the certified copy of the Articles to:

Kathy Baggett Church
Omni Tax & Financial Advisors, Inc.
5420 Bay Center Drive
Suite 103
Tampa, Florida 33609

If you have any questions or require more information, please call (813) 281-0028.

Sincerely,

Kathy Baggett Church

Kathy Baggett Church

KBC/sg

enclosures: Articles of Incorporation
(1) Check

*PK
1/29/97*

Tax Planning • Investment Advice • Retirement Planning

Securities Through G.A. Fiepple & Co. A Registered Broker-Dealer Member NASD/SIPC

ARTICLES OF INCORPORATION
OF
Thrill of The Grill Restaurant Corporation

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, do hereby certify as follows:

ARTICLE I

The name of the corporation shall be:

Thrill of The Grill Restaurant Corporation.

ARTICLE II

The Corporation shall be entitled to engage in any activity permitted under the laws of the State of Florida.

ARTICLE III

The capital stock of the corporation shall be divided into shares of \$0.25 par value, with 1500 shares of common authorized, and each share shall entitle the holder thereof to vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation fixed by the incorporators or by the board of directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV

The amount of capital with this corporation shall begin business will be a minimum of \$100.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal office of the Corporation shall be located at 11800 Sun Chase Ct. Boca Raton, Florida 33948 but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Directors.

ARTICLE VII

The board of directors of the Corporation Shall not be less than one (1) nor more than (7) unless otherwise provided by the By-Laws. A quorum for the transaction of business shall be a majority of Directors qualified and acting unless otherwise provided in the By-Laws. The directors may make or amend the By-Laws; the meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a Director.

ARTICLE VIII

The name and address of the Sole member of the Board of Directors who shall hold office for the first year or until successors are duly elected and qualified shall be:

Brett Hull-Ryde	President/Treasurer
11800 Sun Chase Ct.	V.P./Secretary
Boca Raton, Florida 33948	

ARTICLE IX

The time and place of the annual stockholders meeting shall be on January 1st of each and every year at the principal office of the Corporation unless otherwise fixed in the By-Laws or the resolution of the Board Of Directors and any stockholder may waive notice thereof before or after the meeting.

The Board of Directors shall be elected annually by Stockholders at their annual meeting or at a special meeting held for the purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting and the Board shall have the right to increase or decrease its number of Directors within the limits of this Charter.

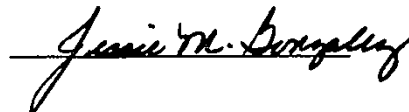
IN WITNESS WHEREOF, I, The subscriber have executed these Articles of Incorporation this 21st day of January 1997.

Brett Hull-Ryde

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

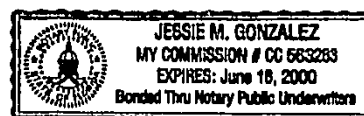
I HEREBY CERTIFY that on this day before me, a Notary Public, Duly authorized to take acknowledgements in the State and County named above, personally appeared Brett Hull-Ryde to me well known to be the person described in the foregoing Articles of Incorporation, as subscriber and who executed the foregoing and acknowledged that he subscribed to these Articles of Incorporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 21st day of January 1997



Notary Public

My commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST---that desiring to organize under the laws of the State of Florida with its principal office as indicated on the Articles of Incorporation, Thrill of The Grill Restaurant Corporation has named Brett Hull-Ryde as its agent to accept services of process within the State at:

11800 Sun Chase Ct.
Boca Raton, Florida 33498

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to provisions of said Act relative to keeping open said office.



Registered Agent