TRANSMITTAL LETTER 100027689

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate

\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: David K. Taylor
Name (Printed or typed)

312 E. Sinclair Rd

ON OF CORPORATION

Tallahassee, Fl. 32312 City, State & Zip

(904) - 385-1315

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Grill Tropical, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

534 W. Tennessee St. Tallahassee, Fl. 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David K. Taylor 312 E. Sinclair Rd. Tallahassee, Fl. 32312

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David K. Taylor 312 E. Sinclair Rd. Tallahassee, Fl. 32312

Margaret E. Marsalona 3576 Oak Hill Tr. Tallahassee, Fl. 32312

The undersigned incorporator(s) has(nave) executed these Articles of Incorporation this
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27 day of March, 1997.

(An additional article must be added if an effective date is requested.)

\Signature

Margaret E. Marsalona Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	Grill Tropical INC.
2.	2. The name and address of the registered agent and office is:	
	Dayid K Taylor S((NAME)	
	312 E.	Sinclair Rd ox or Mail Drop Box NOT ACCEPTABLE)
	-	(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(BIGNATURE) (DATE)