

**CORPORATE
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INC.**

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1.) Grilles Incorporated
(CORPORATE NAME & DOCUMENT #)

2.) BLACKFIN GRILLES INCORPORATED
(CORPORATE NAME & DOCUMENT #)

3.) _____
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ARTICLES OF INCORPORATION

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:

BLACKFIN GRILLES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

c/o John P. Fenner, Esq.
2300 Glades Road
Suite 203 E
Boca Raton, Florida 33431
(561) 750-5044

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John P. Fenner, Esq.
2300 Glades Road
Suite 203 E
Boca Raton, Florida 33431
(561) 750-5044

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

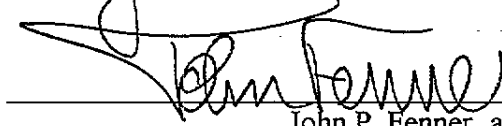
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

(are):

John P. Fenner, Esq.
2300 Glades Road
Suite 203 E
Boca Raton, Florida 33431
(561) 750-5044

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of May, 1998.



John P. Fenner, as Incorporator

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: BLACKFIN GRILLES INCORPORATED

2. The name and address of the registered agent and office is:

JOHN P. FENNER, Esq.
(NAME)

2300 Glades Road, Suite 203 East
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton FL 33431
(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.

John Fenner
JOHN P. FENNER (SIGNATURE)

May 28, 1998
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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