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Premier Restaurant Group Inc. SECRETARY OF STATIONS
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Requested by:	10/15/08	<u> </u>
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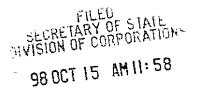
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Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
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Officer Search
Fictitious Search
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ARTICLES OF INCORPORATION OF PREMIER RESTAURANT GROUP, INC.



ARTICLE I - NAME

The name of this corporation is PREMIER RESTAURANT GROUP, INC. and Its principal place of business and mailing address is 5817 West Highway 192, Kissimmee, Florida 34747

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5817 West Highway 192, Kissimmee, Florida 34747 and the name of the initial registered agent of this corporation at that address is M. Owais Khanani.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

M. Owais Khanani 5817 West Highway 192 Kissimmee, Florida 34747

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $\underline{14}^{th}$ day of October 14, 1998.

M. Owais Khanani

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as registered agent for PREMIER RESTAURANT GROUP, INC. hereby accepts such appointment this 14th Day of October, 1998, and states that he/she is familiar with, and accepts, the obligations provided for in Section

607.0505, Florida Statutes.

M. Owais Khanani

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