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AMAZON GRILL HOUSE OF SPECIALTIES, INC.
5581 WINSTON PARK BOULEVARD, #201
COCONUT CREEK, FLORIDA 33073

January 28, 1999

Secretary of State
State of Florida
Division of Corporation
The Capitol
Tallahassee, Florida 32302

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-02/19/99--01026--011
122.50 *78.75

RE: AMAZON GRILL HOUSE OF SPECIALTIES, INC.

Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for **AMAZON GRILL HOUSE OF SPECIALTIES, INC.**, together with my check in the amount of \$122.50 for your filing fee.

Please return a certified copy of the Articles, after filing, to the undersigned.

Of course, if you have any questions, kindly contact me.

Very truly yours,


KELLER SOARES

FILED
99 FEB 19 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMAZON GRILL HOUSE OF SPECIALTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **AMAZON GRILL HOUSE OF SPECIALTIES, INC.**

The address of the principal office of this corporation shall be **5581 Winston Park Boulevard, #201, Coconut Creek, Florida 33073** and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be **5581 Winston Park Boulevard, #201, Coconut Creek, Florida 33073** and the name of the initial registered agent of this Corporation at this address is **KELLER SOARES**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

**Keller Soares
5581 Winston Park Boulevard, #201
Coconut Creek, Florida 33073**

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

**Keller Soares
5581 Winston Park Boulevard, #201
Coconut Creek, Florida 33073**

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is:

**Keller Soares
5581 Winston Park Boulevard, #201
Coconut Creek, Florida 33073**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this

28 day of JANUARY, 1999.



KELLER SOARES

FILED
99 FEB 19 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, KELLER SOARES, having a place of business at **5581 Winston Park Boulevard, #201, Coconut Creek, Florida 33073** and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



KELLER SOARES