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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

WABASSO Grill, Inc.

FILED  
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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ARTICLES OF INCORPORATION

OF

WABASSO GRILL, INC.

FILED  
99 JUN 21 PM 4:55  
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TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is WABASSO GRILL, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 8950 U. S. HIGHWAY #1, WABASSO, FLORIDA 32970.

ARTICLE III  
DURATION

The duration of the Corporation is perpetual.

ARTICLE IV  
PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V  
CAPITAL STOCK

The aggregate number of shares which the Corporation is

authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial Registered Agent and Office of this Corporation is as follows:

HOLLI ANN DELAPORTE  
8950 U. S. HIGHWAY #1  
WABASSO, FLORIDA 32970

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

HOLLI ANN DELAPORTE, President/Secretary/Treasurer  
923 LOUISIANA AVENUE  
SEBASTIAN, Florida 32958

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of each Incorporator is as follows:

HOLLI ANN DELAPORTE  
923 LOUISIANA AVENUE  
SEBASTIAN, FLORIDA 32958

**ARTICLE IX**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 17<sup>th</sup> day of June, 1999.

Holli Ann Delaporte  
Holli Ann Delaporte  
Incorporator

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that the foregoing instrument was acknowledge before me this 17 day of June, 1999, by Holli Ann Delaporte, who is personally known to me or produced the following identification: FL DL #D416-321-73-683-0, and she executed said instrument for the purposes therein contained.

Mary Lou Shelton  
Notary Public, State of Florida  
My Commission Expires:  
(SEAL)



Mary Lou Shelton  
My Commission CC610653  
Expires December 29, 2000

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of WABASSO GRILL, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 17 day of June, 1999.

Holli Ann Delaporte  
Holli Ann Delaporte  
Registered Agent

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