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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 OCT - 8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GRILLED CONCEPTS, INC.

Certificate of Status	0
Certified Copy	1
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10/11/99

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EMPIRE CORPORATE KIT

P.02/05

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**ARTICLES OF INCORPORATION
OF
GRILLED CONCEPTS, INC.**

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OCT - 8 AM 9:00

Article I

NAME. The name of this corporation shall be **GRILLED CONCEPTS, INC.**

Article II

DURATION. This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

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 One Thousand (1000) shares of One and No/100 (\$1.00) Dollar par value common stock which shall be designated "common shares".

This Document Prepared By:
Thomas F. Pepe, Esquire
Florida Bar No. 183230
PEPE & NEMIRE, P.A.
1500 San Remo Avenue, Suite 220
Coral Gables, Florida 33146-3047
Telephone: (305) 667-2564
Facsimile: (305) 284-8806

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Article V

INITIAL BOARD OF DIRECTORS. This corporation shall have three (3) directors and the number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

EDWIN ALISETTI	-	6345 Collins Avenue, Apt. #603 Miami Beach, Florida 33141
LUCA DONNO	-	7741 Southwest 170 th Street Miami, Florida 33157
KAREN DONNO	-	7741 Southwest 170 th Street Miami, Florida 33157

Article VI

INCORPORATOR. The name and address of the incorporator who is signing these Articles of Incorporation is:

LUCA DONNO	-	7741 Southwest 170 th Street Miami, Florida 33157
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Article VII

CORPORATE ADDRESS. The initial corporate address of this corporation is 7741 Southwest 170th Street, Miami, Florida 33157.

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Article VIII

INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 1500 San Remo Avenue, Suite 220, Coral Gables, Florida; and the name of the initial registered agent of this corporation at that address is THOMAS F. PEPE. The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

IN WITNESS WHEREOF, I, the undersigned incorporator, have executed these Articles of Incorporation on this 8 day of October, 1999.


LUCA DONNO

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF §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:

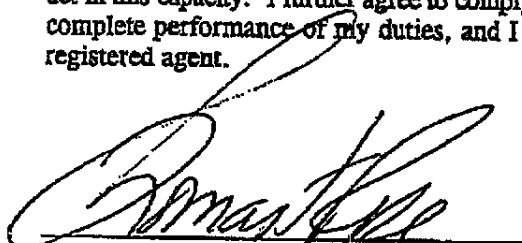
GRILLED CONCEPTS, INC.

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

Thomas F. Pepe

**1500 San Remo Avenue
Suite 220
Coral Gables, Florida 33146-3047**

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 obligation of my position as registered agent.


THOMAS F. PEPE

DATED: 10/8/99

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