

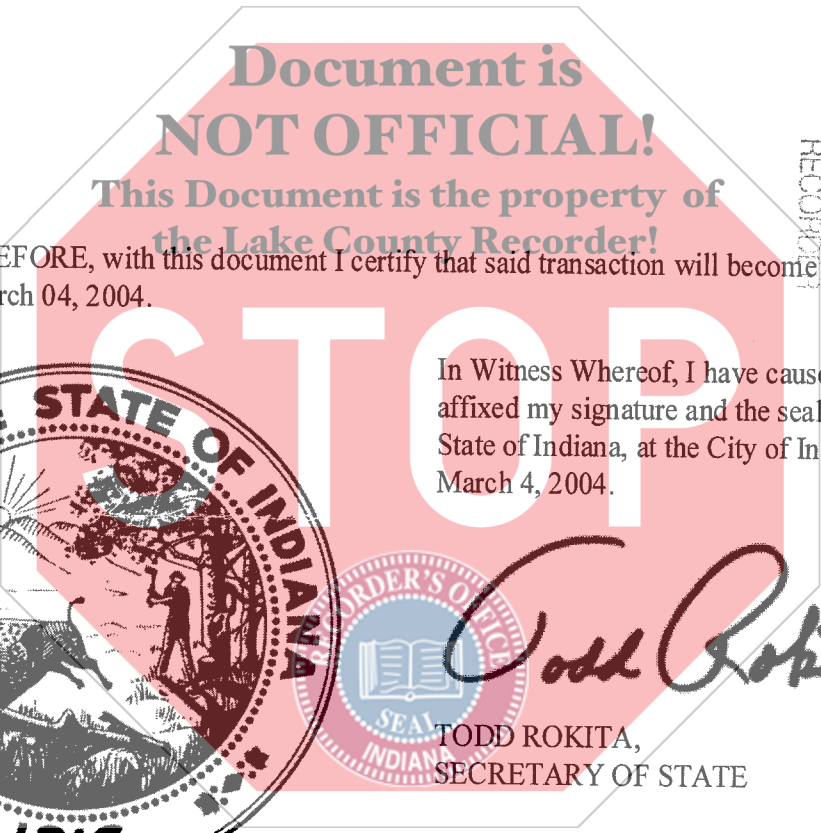
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State of Indiana  
Office of the Secretary of State

CERTIFICATE OF INCORPORATION  
of  
TCK GRILL & BAR, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms law as prescribed by the provisions of the Indiana Business Corporation Law.

2004 095184



NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, March 04, 2004.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 4, 2004.



*Todd Rokita*  
TODD ROKITA,  
SECRETARY OF STATE

MORRIS W. GRIFFIN  
RECORDER

2004 NOV -8 AM 10:51

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

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**APPROVED AND FILED**  
**ARTICLES OF INCORPORATION**  
 State Form 4159 (R12/03)  
 Approved by State Board of Accounts, 2003

RECEIVED  
 INDIANA SECRETARY  
 OF STATE

TODD ROKITA  
 SECRETARY OF STATE  
 CORPORATIONS DIVISION  
 302 W. Washington St., Rm. E018  
 Indianapolis, IN 46204  
 Telephone: (317) 232-6576

2004 MAR -4 AM 9:39

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
 Present original and one copy to address in upper right corner of this form.  
 Please TYPE IN PRINT.  
 Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

Indiana Code 23-1-21-2  
 FILING FEE: \$90.00

**ARTICLES OF INCORPORATION**

The undersigned, desiring to form a corporation (hereinafter referred to as "Corporation") pursuant to the provisions of:

Indiana Business Corporation Law       Indiana Professional Corporation Act 1983, Indiana Code 23-1.5-1-1, et seq. (Professional corporations must include Certificate of Registration.)

As amended, executes the following Articles of Incorporation:

**ARTICLE I - NAME AND PRINCIPAL OFFICE**

Name of Corporation (the name must include the word "Corporation", "Incorporated", "Limited", "Company" or an abbreviation thereof)  
**TCK GRILL & BAR, INC.**

Principal Office:

Post office address <b>9318 INDIANAPOLIS BLVD.</b>	City <b>HIGHLAND</b>	State <b>IN</b>	ZIP code <b>46322</b>
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**ARTICLE II - REGISTERED OFFICE AND AGENT**

Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Name of Registered Agent  
**ANDREW MITRAKIS**

Address of Registered Office (street or building)      City      State      ZIP code

<b>9318 INDIANAPOLIS BLVD.</b>	<b>HIGHLAND</b>	<b>Indiana</b>	<b>46322</b>
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**ARTICLE III - AUTHORIZED SHARES**

Number of shares the Corporation is authorized to issue: 1,000

If there is more than one class of shares, shares with rights and preferences, list such information as "Exhibit A."

**ARTICLE IV - INCORPORATORS**  
*[the name(s) and address(es) of the incorporators of the corporation]*

NAME	NUMBER AND STREET OR BUILDING	CITY	STATE	ZIP CODE
<b>ANDREW MITRAKIS</b>	<b>9318 INDIANAPOLIS</b>	<b>HIGHLAND</b>	<b>IN</b>	<b>46322</b>

In Witness Whereof, the undersigned being all the incorporators of said Corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true,  
 this 28th day of February 2004.

Signature of incorporator <i>Andrew Mitrakis</i>	Printed name <b>Andrew Mitrakis</b>
Signature of incorporator	Printed name
Signature of incorporator	Printed name

This instrument was prepared by: (name)  
**NEW MIDWEST ACCOUNTING, INC.**

Address (number, street, city and state)      ZIP code

<b>7225 INDIANAPOLISS BLVD. HAMMOND, IN. 46324</b>	
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