

**Electronic Articles of Incorporation
For**

P03000068135
FILED
June 19, 2003
Sec. Of State

CONCH HOUSE KEY WEST RESTAURANT & CAFE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONCH HOUSE KEY WEST RESTAURANT & CAFE CORP.

Article II

The principal place of business address:

50 SW 34TH AVENUE
MIAMI, FL. 33135

The mailing address of the corporation is:

50 SW 34TH AVENUE
MIAMI, FL. 33135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000000

Article V

The name and Florida street address of the registered agent is:

YISHAI HAYDELSTIEN
50 SW 34TH AVENUE
MIAMI, FL. 33135

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YISHAI HAYDELSTIEN

Article VI

The name and address of the incorporator is:

YISHAI HAYDELSTIEN
50 SW 34TH AVENUE
MIAMI, FLORIDA 33135

Incorporator Signature: YISHAI HAYDELSTIEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JESUS H AMADO SR
42 SW 34TH AVENUE
MIAMI, FL. 33135

Title: VS
YISHAI HAYDELSTIEN
50 SW 34TH AVENUE
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

06/20/2003