

**Electronic Articles of Incorporation
For**

P04000166083
FILED
December 10, 2004
Sec. Of State
thampton

COCOA'S GRILLE, INC.

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:
COCOA'S GRILLE, INC.

Article II

The principal place of business address:
6200 20TH STREET
SUITE 450
VERO BEACH, FL. US 32966

The mailing address of the corporation is:
6200 20TH STREET
SUITE 450
VERO BEACH, FL. US 32966

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:
1000 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:
NICOLE RUSS
6200 20TH STREET
SUITE 450
VERO BEAH, FL. 32966

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

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Registered Agent Signature: NICOLE RUSS

Article VI

The name and address of the incorporator is:

NICOLE RUSS
6200 20TH STREET
SUITE 450
VERO BEACH, FL 32966

Incorporator Signature: NICOLE RUSS

Article VII

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

Title: P
NICOLE RUSS
6200 20TH STREET SUITE 450
VERO BEACH, FL. 32966 US

Title: ST
WILLIAM DERRICK JR
6200 20TH STREET SUITE 450
VERO BEACH, FL. 32966 US