

**Electronic Articles of Incorporation
For**

P05000113148
FILED
August 15, 2005
Sec. Of State
jshivers

THE PALMS GRILL, 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:

THE PALMS GRILL, INC.

Article II

The principal place of business address:

116 SAN MARCO
SAINT AUGUSTINE, FL. 32084

The mailing address of the corporation is:

256 SAN NICOLAS WAY
SAINT AUGUSTINE, FL. 32080

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

Article V

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

THOMAS ROCHE
256 SAN NICOLAS WAY
SAINT AUGUSTINE, FL. 32080

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

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Registered Agent Signature: THOMAS ROCHE

Article VI

The name and address of the incorporator is:

THOMAS ROCHE
256 SAN NICOLAS WAY
SAINT AUGUSTINE, FL 32080

Incorporator Signature: THOMAS ROCHE

Article VII

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

Title: P
THOMAS ROCHE
256 SAN NICOLAS WAY
SAINT AUGUSTINE, FL. 32080

Title: VP
NICOLE ROCHE
256 SAN NICOLAS WAY
SAINT AUGUSTINE, FL. 32080