

**Electronic Articles of Incorporation
For**

P08000011284
FILED
January 30, 2008
Sec. Of State
bmcknight

PORTOFINO RESTAURANT GROUP 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:

PORTOFINO RESTAURANT GROUP INC

Article II

The principal place of business address:

400 QUITEWATER BEACH
UNIT F
PENSACOLA BEACH, FL. US 32561

The mailing address of the corporation is:

400 QUITEWATER BEACH
UNIT F
PENSACOLA BEACH, FL. US 32561

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:

200

Article V

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

CHAIM HERSHKOWITS
960 HWY 98 EAST
UNIT 102
DESTIN, FL. 32541

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

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Registered Agent Signature: CHAIM HERSHKOWITS

Article VI

The name and address of the incorporator is:

CHAIM HERSHKOWITS
960 HWY 98 EAST
UNIT 102
DESTIN FL. 32541

Incorporator Signature: CHAIM HERSHKOWITS

Article VII

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

Title: P
CHAIM HERSHKOWITS
960 HWY 98 EAST UNIT 102
DESTIN, FL. 32541 US

Title: SEC
LEAH TZALACH
960 HWY 98 EAST UNIT 102
DESTIN, FL. 32541 US

Article VIII

The effective date for this corporation shall be:

01/30/2008