

**Electronic Articles of Incorporation
For**

P09000042504
FILED
May 13, 2009
Sec. Of State
jshivers

BANANAS BAR & 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:

BANANAS BAR & GRILL, INC

Article II

The principal place of business address:

55474 DEER RUN RD.
CALLAHAN, FL. 32011

The mailing address of the corporation is:

55474 DEER RUN RD.
CALLAHAN, FL. 32011

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:

500

Article V

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

RICHARD J SCHOLZ
961687 GATEWAY BLVD
SUITE 201-I
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: RICHARD J. SCHOLZ

Article VI

The name and address of the incorporator is:

RICHARD J. SCHOLZ
961687 GATEWAY BLVD.
SUITE 201-I
FERNANDINA BEACH, FL 32034

Incorporator Signature: RICHARD J. SCHOLZ

Article VII

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

Title: P/T
RODNEY MORRIS
55474 DEER RUN RD.
CALLAHAN, FL. 32011

Title: VP/S
SERENA REID
55474 DEER RUN RD.
CALLAHAN, FL. 32011