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Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Bayside Grille, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Walden & Associates, CPA, PA 11849 Sunchase Court Boca Raton, Fl 33498

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Thousand (100,000) shares at \$.01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Linda J. Walden, CPA Walden & Associates, CPA, PA 11849 Sunchase Court Boca Raton, FL 33498

99 JUL 28 M 9:31
SECRETARY OF STATE
ALL SECRET FI ORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Daniel Rakovsky 22366 S.W. 66th Avenue Boca Raton, FL 33428

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

99 JUL 28 M 9: 31
SEGRETARY OF STATE
SEGRETARY OF STATE