

**Electronic Articles of Incorporation
For**

P09000088998
FILED
October 28, 2009
Sec. Of State
jshivers

MONTEREY BISTRO & LOUNGE, 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:

MONTEREY BISTRO & LOUNGE, INC.

Article II

The principal place of business address:

2500 S.E. FEDERAL HIGHWAY
STUART, FL. US 34994

The mailing address of the corporation is:

2500 S.E. FEDERAL HIGHWAY
STUART, FL. US 34994

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:

ONE

Article V

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

JACK R. FRIZZEL, P.A.
ONE S.W. OSCEOLA STREET
SUITE 1
STUART, FL. 34994

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