

**Electronic Articles of Incorporation
For**

**P02000032656
FILED
March 26, 2002
Sec. Of State**

SOUTH BEACH BISTRO 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:

SOUTH BEACH BISTRO INC

Article II

The principal place of business address:

6800 SUNSET WAY
ST PETERSBURG, FL. 33706

The mailing address of the corporation is:

6800 SUNSET WAY
ST PETERSBURG, FL. 33706

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:

KARIN ROHRET
5290 SEMINOLE BLVD
E/F
ST PETERSBURG, FL. 33708

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

Registered Agent Signature: KARIN ROHRET

Article VI

The name and address of the incorporator is:

KARIN ROHRET
5290 SEMINOLE BLVD
E/F
ST PETERSBURG, FL 33708

Incorporator Signature: KARIN ROHRET

Article VII

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

Title: P
JIM LAVERNE
6800 SUNSET WAY
ST PETERSBURG, FL. 33706

Title: S
LEO CORRIGAN
6800 SUNSET WAY
ST PETERSBURG, FL. 33706