

**Electronic Articles of Incorporation
For**

P02000096866
FILED
September 09, 2002
Sec. Of State

BLACKSTONE GRILL AND TAPAS, 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:

BLACKSTONE GRILL AND TAPAS, INC.

Article II

The principal place of business address:

301 GULF BLVD.
INDIAN ROCKS BEACH, FL. 34635

The mailing address of the corporation is:

301 GULF BLVD.
INDIAN ROCKS BEACH, FL. 34635

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:

100

Article V

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

BOYCE D CROWE SR.
1651 SAND KEY ESTATES CT.
#46
CLEARWATER, FL. 33767

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

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Registered Agent Signature: BOYCE D. CROWE

Article VI

The name and address of the incorporator is:

BOYCE D. CROWE
1651 SAND KEY ESTATES CT. #46
CLEARWATER, FL 33767

Incorporator Signature: BOYCE D. ROWE

Article VII

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

Title: P
BOYCE D CROWE SR.
1651 SAND KEY ESTATES CT. #46
CLEARWATER, FL. 33767

Article VIII

The effective date for this corporation shall be:

10/01/2002