Electronic Articles of Incorporation For

P02000127548 FILED December 03, 2002 Sec. Of State

HOGFISH 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:

HOGFISH GRILL, INC.

Article II

The principal place of business address:

18395 GULF BLVD. #103 INDIAN SHORES, FL. 33785

The mailing address of the corporation is:

18395 GULF BLVD. #103 INDIAN SHORES, FL. 33785

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:

ANDRA T DREYFUS 1463 GULF-TO-BAY BLVD. CLEARWATER, FL. 33755 I certify that I am familiar with and accept the responsibilities of registered agent.

P02000127548 FILED December 03, 2002 Sec. Of State

Registered Agent Signature: ANDRA T. DREYFUS

Article VI

The name and address of the incorporator is:

ANDRA T. DREYFUS 1463 GULF-TO-BAY BLVD. CLEARWATER, FL 33755

Incorporator Signature: ANDRA T. DREYFUS