

**Electronic Articles of Incorporation
For**

**P03000009645
FILED
January 27, 2003
Sec. Of State**

THE BANANA REPUBLIC TIKI BAR & 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:

THE BANANA REPUBLIC TIKI BAR & GRILL, INC.

Article II

The principal place of business address:

5238 26TH AV. N.
ST. PETERSBURG, FL. 33710

The mailing address of the corporation is:

5238 26TH AV. N.
ST. PETERSBURG, FL. 33710

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:

WINTON H SMITH JR.
5238 26TH AV. N.
ST. PETERSBURG, FL. 33710

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

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Registered Agent Signature: WINTON H. SMITH JR.

Article VI

The name and address of the incorporator is:

WINTON H. SMITH JR.
5238 26TH AV. N.
ST. PETERSBURG, FL 33710

Incorporator Signature: WINTON H. SMITH JR.

Article VII

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

Title: CEO
WINTON H SMITH JR.
5238 26TH AV. N.
ST. PETERSBURG, FL. 33710