

**Electronic Articles of Incorporation
For**

**P03000064962
FILED
June 11, 2003
Sec. Of State**

CITRON'S GRILL & 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:

CITRON'S GRILL & BISTRO INC

Article II

The principal place of business address:

15291 MC GREGOR BLVD
FT MYERS, FL. 33908

The mailing address of the corporation is:

15291 MC GREGOR BLVD
FT MYERS, FL. 33908

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
12651 WALSINGHAM RD
A/B
LARGO, FL. 33774

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

**P03000064962
FILED
June 11, 2003
Sec. Of State**

Registered Agent Signature: KARIN ROHRET

Article VI

The name and address of the incorporator is:

KARIN ROHRET
12651 WALSINGHAM RD
A/B
LARGO FL 33774

Incorporator Signature: KARIN ROHRET

Article VII

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

Title: P
DANIEL COTTO
15291 MC GREGOR BLVD
FT MYERS, FL. 33908

Title: VP
NICHOLAS DEL NEGRO
15291 MC GREGOR BLVD
FT MYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

06/11/2003