

**Electronic Articles of Incorporation
For**

P03000112039
FILED
October 09, 2003
Sec. Of State

TOP OF THE BAY 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:

TOP OF THE BAY GRILL, INC.

Article II

The principal place of business address:

13910-12 W. HILLSBOROUGH AVE
TAMPA,, FL. 33635

The mailing address of the corporation is:

13910-12 W. HILLSBOROUGH AVE
TAMPA,, FL. 33635

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:

JAMES PAPAZIS
13910-12 W. HILLSBOROUGH AVE
TAMPA,, FL. 33635

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

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Registered Agent Signature: JAMES PAPAZIS

Article VI

The name and address of the incorporator is:

JAMES PAPAZIS
13910-12 W. HILLSBOROUGH AVE

TAMPA, FL 33635

Incorporator Signature: JAMES PAPAZIS

Article VII

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

Title: P
JAMES PAPAZIS
13910-12 W. HILLSBOROUGH AVE
TAMPA,, FL. 33635

Title: VP
ANGELA PAPAZIS
13910-12 W. HILLSBOROUGH AVE
TAMPA,, FL. 33635