

**Electronic Articles of Incorporation
For**

**P04000027058
FILED
February 10, 2004
Sec. Of State**

OLIVE ST. BAR & GRILLE 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:

OLIVE ST. BAR & GRILLE INC.

Article II

The principal place of business address:

123 S. OLIVE AVE.
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

123 S. OLIVE AVE.
WEST PALM BEACH, FL. US 33401

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:

ALAN H. ROSENTHAL C.P.A., P.A.
3300 UNIVERSITY DR.
305
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: ALAN ROSENTHAL

Article VI

The name and address of the incorporator is:

WILLIAM C. BESSE
500 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406

Incorporator Signature: WILLIAM C. BESSE

Article VII

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

Title: P
WILLIAM C BESSE
500 S. CONGRESS AVE
WEST PALM BEACH, FL. 33406 US