

**Electronic Articles of Incorporation  
For**

**P04000029257  
FILED  
February 12, 2004  
Sec. Of State**

SOL 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:

SOL GRILL, INC

**Article II**

The principal place of business address:

1008 GOODLETTE ROAD N  
201  
NAPLES, FL. US 34102

The mailing address of the corporation is:

1008 GOODLETTE ROAD N  
201  
NAPLES, FL. US 34102

**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:

FOSTH ACCOUNTING PA  
1008 GOODLETTE RD N  
201  
NAPLES, FL. 34102

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

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Registered Agent Signature: CATHERINE M. FOSTH, CPA

### **Article VI**

The name and address of the incorporator is:

CATHERINE M FOSTH, CPA  
1008 GOODLETTE ROAD N  
#201  
NAPLES, FL 34102

Incorporator Signature: CATHERINE M. FOSTH, CPA

### **Article VII**

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

Title: P  
JOSE DESOUSA  
PO BOX 4418  
WALNUT CREEK, CA. 94596 US

### **Article VIII**

The effective date for this corporation shall be:

02/12/2004