

**Electronic Articles of Incorporation
For**

P04000067561
FILED
April 23, 2004
Sec. Of State
thampton

COSMOPOLITAN 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:

COSMOPOLITAN GRILL INC

Article II

The principal place of business address:

3522 DEL PRADO BLVD
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

3522 DEL PRADO BLVD
CAPE CORAL, FL. 33904

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:

SEMIR POROBIC
3522 DEL PRADO BLVD
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: SEMIR POROBIC

Article VI

The name and address of the incorporator is:

SEMIR POROBIC
3522 DEL PRADO BLVD
CAPE CORAL, FL 33904

Incorporator Signature: SEMIR POROBIC

Article VII

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

Title: P
SEMIR POROBIC
3522 DEL PRADO BLVD
CAPE CORAL, FL. 33904

Title: VP
SUADA POROBIC
3522 DEL PRADO BLVD
CAPE CORAL, FL. 33904