

**Electronic Articles of Incorporation
For**

P04000106201
FILED
July 19, 2004
Sec. Of State
nculligan

HOOK'S OCEAN 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:

HOOK'S OCEAN GRILL, INC.

Article II

The principal place of business address:

10555 PARK BLVD.
SEMINOLE, FL. US 33772

The mailing address of the corporation is:

643 DE SOTO DRIVE
TIERRA VERDE, FL. US 33716

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:

MICHELLE C KIM
643 DE SOTO DRIVE
TFIERRA VERDE, FL. 33716

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

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Registered Agent Signature: MICHELLE C KIM

Article VI

The name and address of the incorporator is:

MICHELLE C. KIM
643 DE SOTO DRIVE
TIERRA VERDE, FL 33716

Incorporator Signature: MICHELLE C. KIM

Article VII

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

Title: P
MICHELLE C KIM
643 DE SOTO DRIVE
TIERRA VERDE, FL. 33716 US

Title: VP
PHONEVICHITH SITHIPHON
643 DE SOTO DRIVE
TIERRA VERDE, FL. 33716 US

Title: S
THANHVA BOUAVONG
643 DE SOTO DRIVE
TIERRA VERDE, FL. 33716 US

Article VIII

The effective date for this corporation shall be:

07/16/2004