

**Electronic Articles of Incorporation
For**

P04000112000
FILED
July 30, 2004
Sec. Of State
jshivers

GREEN ISLAND 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:

GREEN ISLAND GRILLE, INC.

Article II

The principal place of business address:

18 SPINNIKER POINT DRIVE
INDIAN HARBOR BEACH, FL. 32937

The mailing address of the corporation is:

18 SPINNIKER POINT DRIVE
INDIAN HARBOR BEACH, FL. 32937

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:

100000

Article V

The name and Florida street address of the registered agent is:

DAVID L GREEN
18 SPINNIKER POINT DRIVE
INDIAN HARBOR BEACH, FL. 32937

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

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Registered Agent Signature: DAVID L. GREEN

Article VI

The name and address of the incorporator is:

DAVID L. GREEN
18 SPINNIKER POINT DRIVE
INDIAN HARBOR BEACH, FL 32937

Incorporator Signature: DAVID L. GREEN

Article VII

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

Title: P
DAVID L GREEN
18 SPINNIKER POINT DRIVE
INDIAN HARBOR BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

08/01/2004