

**Electronic Articles of Incorporation
For**

P04000125841
FILED
September 01, 2004
Sec. Of State
nculligan

THE SANIBEL RESTAURANT GROUP, 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:

THE SANIBEL RESTAURANT GROUP, INC.

Article II

The principal place of business address:

330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

2167 E. 21ST STREET
PMB 103
BROOKLYN, NY. 11229

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:

LEGAL & COMPLIANCE, LLC
330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: LAURA ANTHONY

Article VI

The name and address of the incorporator is:

EDWARD HAYTER
2167 E. 21ST STREET
PMB 103
BROOKLYN, NY 11228

Incorporator Signature: EDWARD HAYTER

Article VII

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

Title: PRES
EDWARD W HAYTER
2167 E. 21ST STREET PMB 103
BROOKLYN, NY. 11229

Article VIII

The effective date for this corporation shall be:

08/31/2004