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(Address)

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☐ PICK-UP

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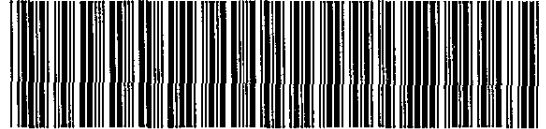
(Business Entity Name)

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04 OCT 27 AM 9:04

RECEIVED  
04 OCT 27 PM 2:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Aioli Grill, Inc*

Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Date *10/27*

Time *2:30*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
AIOLI GRILL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 OCT 27 AM 9:04

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**ARTICLE I - NAME**

The name of the corporation is: **AIOLI GRILL, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL CORPORATE OFFICE**

The street address and mailing address of the initial corporate office of this corporation is: 2773 BEE RIDGE ROAD, SARASOTA, FLORIDA 34235.

**ARTICLE VII - INITIAL REGISTERED AGENT**

The initial registered agent of the corporation shall be Chere DeMark, 2773 Bee Ridge Road, Sarasota, Florida 34235.

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is: Chere DeMark, 2773 Bee Ridge Road, Sarasota, Florida 34235.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25 day of October, 2004.

  
CHERE DEMARK

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 25 day of OCTOBER, 2004, by **CHERE DEMARK**, ( ) who is personally known to me or (X) produce as identification.

  
Notary Public

Print Name: Kerry Traina  
My Commission Expires: Aug 3 2008



Kerry Joy Traina  
My Commission DD343623  
Expires August 03, 2008

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to and in compliance with Section 48.091 and  
Section 607.0501, Florida Statutes:

**AIOLI GRILL, INC.**

desiring to organize under the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at 2773 Bee Ridge Road, Sarasota, Florida 34235,  
Sarasota County, State of Florida, names as its agent to accept service of process within the  
State of Florida: **CHERE DEMARK**, 2773 Bee Ridge Road, Sarasota, Florida 34235.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at  
the place designated in the certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**CHERE DEMARK**

Date: 10-25-04

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