

**Electronic Articles of Incorporation
For**

P04000169656
FILED
December 20, 2004
Sec. Of State
tburch

MARLIN DARLIN GRILL OF BELLEAIR BEACH, 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:

MARLIN DARLIN GRILL OF BELLEAIR BEACH, INC.

Article II

The principal place of business address:

721 FIRST AVENUE NORTH
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

721 FIRST AVENUE NORTH
ST. PETERSBURG, FL. 33701

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:

7500

Article V

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

LEONARD ENGLANDER
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: LEONARD S. ENGLANDER

Article VI

The name and address of the incorporator is:

LEONARD S. ENGLANDER
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701

Incorporator Signature: LEONARD S. ENGLANDER

Article VII

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

Title: P
FRANK CHIVAS
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL. 33701

Title: VP
FRANK CHIVAS
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL. 33701

Title: SEC
FRANK CHIVAS
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL. 33701

Title: TREA
FRANK CHIVAS
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

12/20/2004