

**Electronic Articles of Incorporation
For**

P05000018368
FILED
February 03, 2005
Sec. Of State
bmcknight

EAST OCEAN BISTRO, 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:
EAST OCEAN BISTRO, INC

Article II

The principal place of business address:
760 US HWY #1
SUITE 301
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:
760 US HWY #1
SUITE 301
NORTH PALM BEACH, FL. 33408

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:
FREDERICK M DAHLMEIER
760 US HWY #1
SUITE 301
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: FREDERICK M. DAHLMEIER

Article VI

The name and address of the incorporator is:

FREDERICK M. DAHLMEIER
760 US HWY #1
SUITE 301
NORTH PALM BEACH, FL 33408

Incorporator Signature: FREDERICK M. DAHLMEIER

Article VII

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

Title: D, P
FREDERICK M DAHLMEIER
760 US HWY #1 SUITE 301
NORTH PALM BEACH, FL. 33408