

**Electronic Articles of Incorporation
For**

P05000036310
FILED
March 09, 2005
Sec. Of State
thampton

U.B.'S ISLAND GRILL 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:

U.B.'S ISLAND GRILL INC.

Article II

The principal place of business address:

8469 GULF BOULEVARD
NAVARRE BEACH, FL. US 32566

The mailing address of the corporation is:

5822 EAST BAY BOULEVARD
GULF BREEZE, FL. US 32563

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:

1,000,000

Article V

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

EUBY BLACK
5822 EAST BAY BOULEVARD
GULF BREEZE, FL. 32563

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

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Registered Agent Signature: EUBY BLACK

Article VI

The name and address of the incorporator is:

EUBY BLACK
5822 EAST BAY BOULEVARD
GULF BREEZE, FL 32563

Incorporator Signature: EUBY BLACK

Article VII

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

Title: P
EUBY BLACK
5822 EAST BAY BOULEVARD
GULF BREEZE, FL. 32563 US

Article VIII

The effective date for this corporation shall be:

03/09/2005