

**Electronic Articles of Incorporation
For**

P05000058714
FILED
April 21, 2005
Sec. Of State
jshivers

MANGROVES 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:
MANGROVES GRILL, INC.

Article II

The principal place of business address:
208 S. HOWARD AVE
TAMPA, FL. US 33606

The mailing address of the corporation is:
208 S. HOWARD AVE
TAMPA, FL. US 33606

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:
SAJJAD H SHAH
208 S. HOWARD AVE
TAMPA, FL. 33606

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

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Registered Agent Signature: SAJJAD H SHAH

Article VI

The name and address of the incorporator is:

SAJJAD H SHAH
208 S HOWARD AVE
TAMPA FL 33606

Incorporator Signature: SAJJAD H SHAH

Article VII

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

Title: P, D
SAJJAD H SHAH
208 S HOWARD AVE
TAMPA, FL. 33606 US

Article VIII

The effective date for this corporation shall be:

04/21/2005