

**Electronic Articles of Incorporation
For**

P05000083369
FILED
June 09, 2005
Sec. Of State
jshivers

BOCA PALMS EATERY 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:

BOCA PALMS EATERY INC.

Article II

The principal place of business address:

PO BOX 1282
480 E. RAILROAD AVENUE
BOCA GRANDE, FL. 33921

The mailing address of the corporation is:

PO BOX 1282
480 E. RAILROAD AVENUE
BOCA GRANDE, FL. 33921

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:

200

Article V

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

MARYANNE GARRETT
480 EAST RAILROAD AVENUE
BOCA GRANDE, FL. 33921

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

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Registered Agent Signature: MARYANNE GARRETT

Article VI

The name and address of the incorporator is:

ALISON GLADOWSKY
18 MANOR ROAD
SMITHTOWN, NEW YORK 11787

Incorporator Signature: ALISON GLADOWSKY

Article VII

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

Title: P
MARYANNE GARRETT
480 EAST RAILROAD AVENUE
BOCA GRANDE, FL. 33921

Article VIII

The effective date for this corporation shall be:

06/09/2005