

**Electronic Articles of Incorporation
For**

P05000089164
FILED
June 22, 2005
Sec. Of State
jshivers

BONITA BEACH GRILLE, 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:

BONITA BEACH GRILLE, INC.

Article II

The principal place of business address:

4295 BONITA BEACH ROAD
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

4295 BONITA BEACH ROAD
BONITA SPRINGS, FL. 34134

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:

DENNIS R WHITE
4501 TAMiami TRAIL NORTH, SUITE 210
NAPLES, FL. 34103

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

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Registered Agent Signature: DENNIS R. WHITE

Article VI

The name and address of the incorporator is:

DENNIS R. WHITE
4501 TAMiami TRAIL NORTH, SUITE 210
NAPLES, FLORIDA 34103

Incorporator Signature: DENNIS R. WHITE

Article VII

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

Title: P
S. ANI MULLICK
19 MEDFORD STREET
CHELSEA, MA. 02150 US