

**Electronic Articles of Incorporation
For**

P05000107489
FILED
August 02, 2005
Sec. Of State
jshivers

KOCOMO'S ISLAND GRILL OF MIRASOL, 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:

KOCOMO'S ISLAND GRILL OF MIRASOL, INC

Article II

The principal place of business address:

7228-C WESTPORT PLACE
WEST PALM BEACH, FL. 33413

The mailing address of the corporation is:

7228-C WESTPORT PLACE
WEST PALM BEACH, FL. 33413

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:

BRIAN MAHONEY
7228-C WESTPORT PLACE
WEST PALM BEACH, FL. 33413

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

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Registered Agent Signature: BRIAN MAHONEY

Article VI

The name and address of the incorporator is:

BRIAN MAHONEY
7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413

Incorporator Signature: BRIAN MAHONEY

Article VII

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

Title: P
BRIAN MAHONEY
7228-C WESTPORT PLACE
WEST PALM BEACH, FL. 33413

Title: VP
DONALD J PASCALLI
7228-C WESTPORT PLACE
WEST PALM BEACH, FL. 33413

Title: S
PATTI-LEE CORNELIUS
7228-C WESTPORT PLACE
WEST PALM BEACH, FL. 33413

Article VIII

The effective date for this corporation shall be:

08/01/2005