

**Electronic Articles of Incorporation
For**

P05000111002
FILED
August 10, 2005
Sec. Of State
jshivers

OCHO RIOS RESTAURANT, 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:

OCHO RIOS RESTAURANT, INC.

Article II

The principal place of business address:

151 VINOLA DRIVE
MT. VERDE, FL. 34756

The mailing address of the corporation is:

151 VINOLA DRIVE
MT. VERDE, FL. 34756

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

Article V

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

TREVOR HINDS
151 VINOLA DRIVE
MT. VERDE, FL. 34756

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

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Registered Agent Signature: TREVOR HINDS

Article VI

The name and address of the incorporator is:

TREVOR HINDS
151 VINOLA DRIVE
MT. VERDE, FL 34756

Incorporator Signature: TREVOR HINDS

Article VII

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

Title: PD
TREVOR HINDS
151 VINOLA DRIVE
MT. VERDE, FL. 34756

Title: VPD
SHIKIRA HINDS
151 VINOLA DRIVE
MT. VERDE, FL. 34756