

**Electronic Articles of Incorporation
For**

P06000016678
FILED
February 02, 2006
Sec. Of State
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OFF THE HOOK SPORTS 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:

OFF THE HOOK SPORTS GRILLE, INC

Article II

The principal place of business address:

103 NW 15TH PLACE
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

103 NW 15TH PLACE
POMPANO BEACH, FL. 33060

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 NO PAR VALUE

Article V

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

ANTHONY AMANZIO
103 NW 15TH PLACE
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: ANTHONY AMANZIO

Article VI

The name and address of the incorporator is:

ANTHONY AMANZIO
103 NW 15 PLACE

POMPANO BEACH, FLORIDA 33060

Incorporator Signature: ANTHONY AMANZIO

Article VII

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

Title: PST
ANTHONY AMANZIO
103 NW 15TH PLACE
POMPANO BEACH, FL. 33060