

**Electronic Articles of Incorporation
For**

P06000075557
FILED
May 31, 2006
Sec. Of State
jshivers

COTTON CLUB OF ST. ARMANDS, 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:

COTTON CLUB OF ST. ARMANDS, INC.

Article II

The principal place of business address:

311 JOHN RINGLING BLVD.
SARASOTA, FL. FL 34236

The mailing address of the corporation is:

311 JOHN RINGLING BLVD.
SARASOTA, FL. FL 34236

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:

500

Article V

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

DROR MIZRAHI
311 JOHN RINGLING BLVD.
SARASOTA, FL. 34236

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

P06000075557
FILED
May 31, 2006
Sec. Of State
jshivers

Registered Agent Signature: DROR MIZRAHI

Article VI

The name and address of the incorporator is:

JENNIFER KAZWELL
2395 TAMIAMI TRAIL
17
PORT CHARLOTTE, FL 33952

Incorporator Signature: JENNIFER KAZWELL

Article VII

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

Title: P
DROR MIZRAHI
311 JOHN RINGLING BLVD.
SARASOTA, FL. 34236 US

Title: VP
OZ AHARON
311 JOHN RINGLING BLVD.
SARASOTA, FL. 34236 US

Title: SEC.
DROR MIZRAHI
311 JOHN RINGLING BLVD.
SARASOTA, FL. 34236 US

Title: TREA
OZ AHARON
311 JOHN RINGLING BLVD.
SARASOTA, FL. 34236 US

Article VIII

The effective date for this corporation shall be:

05/26/2006