

**Electronic Articles of Incorporation
For**

P06000114718
FILED
September 06, 2006
Sec. Of State
wcunningham

PALMA SOLA BAY 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:

PALMA SOLA BAY GRILLE, INC

Article II

The principal place of business address:

4332 PALMA SOLA BLVD. W.
BRADENTON, FL. US 34210

The mailing address of the corporation is:

8116 CORTEZ RD. W.
BRADENTON, FL. US 34210

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:

RAYMOND C MONTI
8116 CORTEZ RD. W.
BRADENTON, FL. 34210

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

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Registered Agent Signature: RAYMOND C. MONTI

Article VI

The name and address of the incorporator is:

RAYMOND C. MONTI
8116 CORTEZ RD. W.

BRADENTON, FL 34210

Incorporator Signature: RAYMOND C. MONTI

Article VII

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

Title: P,T
RAYMOND C MONTI
8116 CORTEZ RD. W.
BRADENTON, FL. 34210 US

Title: SEC
NATALIE MONTI
8116 CORTEZ RD. W.
BRADENTON, FL. 34210 US

Article VIII

The effective date for this corporation shall be:

09/05/2006