

**Electronic Articles of Incorporation
For**

P06000144512
FILED
November 16, 2006
Sec. Of State
jshivers

ROCCO'S MARTINI BAR, 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:

ROCCO'S MARTINI BAR, INC.

Article II

The principal place of business address:

301 SW 1ST AVE
UNIT 202
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

301 SW 1ST AVE
UNIT 202
FORT LAUDERDALE, FL. 33301

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:

100

Article V

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

RONALD ANDERSON
1900 S OCEAN BLVD
APT 6K
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: RONALD ANDERSON

Article VI

The name and address of the incorporator is:

RONALD ANDERSON
1900 S OCEAN BLVD
APT 6K
POMPANO BEACH, FL 33062

Incorporator Signature: RONALD ANDERSON

Article VII

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

Title: P
RONALD ANDERSON
1900 S OCEAN BLVD
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

12/01/2006