

**Electronic Articles of Incorporation
For**

P06000149363
FILED
December 04, 2006
Sec. Of State
clewis

THE BLUE ROOM CAFE & GRILL, 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:

THE BLUE ROOM CAFE & GRILL, INC.

Article II

The principal place of business address:

6101 GULF BLVD
ST PETE BEACH, FL. US 33706

The mailing address of the corporation is:

18401 US HIGHWAY 19 N
STE 100
CLEARWATER, FL. US 33764

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 SHARES @ \$.01 PAR VALUE

Article V

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

RICHARD J DAFONTE PA
13191 STARKEY ROAD
SUITE 11
LARGO, FL. 33773

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

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Registered Agent Signature: RICHARD J DAFONTE, PA

Article VI

The name and address of the incorporator is:

JOHN BARNETTE
13564 FALCON POINTE DR

ORLANDO, FL 32837-5306

Incorporator Signature: JOHN BARNETTE

Article VII

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

Title: P
J T GRAHAM
18401 US HWY 19 N STE 100
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

12/01/2006