

**Electronic Articles of Incorporation
For**

P07000008075
FILED
January 18, 2007
Sec. Of State
clewis

OPEN GRILL SEAFOOD RESTAURANT, 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:

OPEN GRILL SEAFOOD RESTAURANT, INC.

Article II

The principal place of business address:

3440 WEST BROWARD BLVD
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3440 WEST BROWARD BLVD
FORT LAUDERDALE, FL. US 33312

Article III

The purpose for which this corporation is organized is:

ACCOMMODATION & FOOD SERVICE-□□□□□□□RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MICHELLE E RUSSELL
929 PENNSYLVANIA AVE
FORT LAUDERDALE, FL. 33312

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

P07000008075
FILED
January 18, 2007
Sec. Of State
clewis

Registered Agent Signature: MICHELLE E. RUSSELL

Article VI

The name and address of the incorporator is:

MICHAEL S. RUSSELL
929 PENNSYLVANIA AVE

FORT LAUDERDALE FL, 33312

Incorporator Signature: MICHAEL S. RUSSELL

Article VII

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

Title: PTD
MICHAEL RUSSELL
929 PENNSYLVANIA AVE
FORT LAUDERDALE, FL. 33312 US

Title: VSD
MICHELLE RUSSELL
929 PENNSYLVANIA AVE
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

01/17/2007