Electronic Articles of Incorporation
For

P07000015664
FILED
February 05, 2007
Sec. Of State
thampton

BONE ISLAND GRILL AND GROCERY 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:

BONE ISLAND GRILL AND GROCERY INC

Article II

The principal place of business address:

3124 OVERSEAS HWY
SADDLE BUNCH KEYS, FL. 33040

The mailing address of the corporation is:

3124 OVERSEAS HWY
SADDLE BUNCH KEYS, FL. 33040

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:

10000

Article V

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

MICHAEL L COOK
5031 5TH AVE A 17
KEY WEST, FL. 33040

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

Registered Agent Signature: MICHAEL COOK

Article VI

The name and address of the incorporator is:

MICHAEL COOK
5031 5TH AVE A17

KEY WEST FL 33040

Incorporator Signature: MICHAEL COOK

Article VII

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

Title: P
MICHAEL L COOK
5031 5TH AVE A17
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

02/02/2007