

**Electronic Articles of Incorporation
For**

P07000030448
FILED
March 08, 2007
Sec. Of State
thampton

A1A DIVE 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:

A1A DIVE RESTAURANT, INC.

Article II

The principal place of business address:

3233 N OCEAN BLVD.
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3233 N OCEAN BLVD.
FT. LAUDERDALE, FL. US 33308

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:

JAMES SIMPSON
2693 NE 22ND STREET
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: JAMES SIMPSON

Article VI

The name and address of the incorporator is:

JAMES SIMPSON
2693 NE 22ND STREET

POMPANO BEACH FL 33062

Incorporator Signature: JAMES SIMPSON

Article VII

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

Title: P
JAMES SIMPSON
2693 NE 22ND STREET
POMPANO BEACH, FL. 33062 US