

**Electronic Articles of Incorporation
For**

P07000042384
FILED
April 04, 2007
Sec. Of State
thampton

BEACH HOUSE 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:

BEACH HOUSE GRILL INC.

Article II

The principal place of business address:

4140 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

4140 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL. 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:

JEFFREY R DAVIS
4140 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: JEFFREY R. DAVIS

Article VI

The name and address of the incorporator is:

COVE & ASSOCIATES, P.A.
225 SOUTH 21 AVE

HOLLYWOOD, FL 33020

Incorporator Signature: TIFFANY J. EATON

Article VII

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

Title: P
JEFFREY R DAVIS
4140 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL. 33308