

**Electronic Articles of Incorporation
For**

P07000072971
FILED
June 22, 2007
Sec. Of State
shawkes

MARINA BAY BAR AND 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:

MARINA BAY BAR AND GRILL, INC.

Article II

The principal place of business address:

7601 EAST TREASURE DR
CU21
NORTH BAY VILLAGE, FL. US 331414366

The mailing address of the corporation is:

7601 EAST TREASURE DR
CU21
NORTH BAY VILLAGE, FL. US 331414366

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

Article V

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

LIVIO ABREU
7601 EAST TREASURE DR
CU21
NORTH BAY VILLAGE, FL. 33141

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

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Registered Agent Signature: LIVIO ABREU

Article VI

The name and address of the incorporator is:

RECA RENE CHAMBERLAIN
PO BOX 375

GOTHA, FLORIDA 34734

Incorporator Signature: RECA RENE CHAMBERLAIN

Article VII

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

Title: PRES
LIVIO ABREU
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NORTH BAY VILLAGE, FL. 33141

Title: SEC
WALTER ABREU
7601 EAST TREASURE DR. SUITE CU21
NORTH BAY VILLAGE, FL. 33141 US

Title: TRES
JOSE ALFONSO
7601 EAST TREASURE DR. SUITE CU21
NORTH BAY VILLAGE, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

06/19/2007