

**Electronic Articles of Incorporation
For**

P07000108901
FILED
October 02, 2007
Sec. Of State
epeterson

BONE ISLAND 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:

BONE ISLAND GRILL, INC

Article II

The principal place of business address:

1220 1/2 SIMONTON STREET
KEY WEST, FL. 33040

The mailing address of the corporation is:

800 OLIVIA STREET
SUITE B
KEY WEST, . 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:

100

Article V

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

JAMES THALLER
320 TRUMAN AVENUE
KEY WEST, FL. 33040

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

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Registered Agent Signature: JAMES THALLER

Article VI

The name and address of the incorporator is:

JACOMO VERSANI
800 OLIVIA STREET #B

KEY WEST, FL 33040

Incorporator Signature: JACOMO VERSANI

Article VII

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

Title: P
JACOMO VERSANI
800 OLIVIA STREET
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

10/02/2007