

**Electronic Articles of Incorporation
For**

P07000113062
FILED
October 15, 2007
Sec. Of State
epeterson

BAY STAR RESTAURANT GROUP 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:

BAY STAR RESTAURANT GROUP INC.

Article II

The principal place of business address:

18395 GULF BLVD.
NO. 103
INDIAN SHORES, FL. US 33785

The mailing address of the corporation is:

18395 GULF BLVD.
NO. 103
INDIAN SHORES, FL. US 33785

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:

ANDRA T DREYFUS
1463 GULF TO BAY BLVD
CLEARWATER, FL. 33755

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

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Registered Agent Signature: ANDRA DREYFUS

Article VI

The name and address of the incorporator is:

ANDRA DREYFUS
1463 GULF TO BAY

CLEARWATER FL 33755

Incorporator Signature: ANDRA DREYFUS

Article VII

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

Title: P/S
FRANK CHIVAS
18395 GULF BLVD. NO. 103
INDIAN SHORES, FL. 33785 US