

**Electronic Articles of Incorporation
For**

P07000121432
FILED
November 07, 2007
Sec. Of State
clewis

BC CARIBBEAN 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:

BC CARIBBEAN GRILL INC

Article II

The principal place of business address:

632 E. VINE ST
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

632 E. VINE ST
KISSIMMEE, FL. US 34743

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:

300

Article V

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

BERESFORD G NORRIS
3931 GOLDEN FINCH WAY
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: BERESFORD G NORRIS

Article VI

The name and address of the incorporator is:

RC TAX SERVICE
1432 RIDGE ST

KISSIMMEE, FL 34744

Incorporator Signature: RICARDO CAICEDO

Article VII

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

Title: P
BERESFORD G NORRIS
3931 GOLDEN FINCH WAY
KISSIMMEE, FL. 34746 US

Title: VP
BLOSSOM R NORRIS
3931 GOLDEN FINCH WAY
KISSIMMEE, FL. 34746 US

Title: S
CEZANNE M NORRIS
3931 GOLDEN FINCH WAY
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

11/05/2007