

**Electronic Articles of Incorporation
For**

P07000131080
FILED
December 12, 2007
Sec. Of State
jshivers

PUNTA CANA GRILLE 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:
PUNTA CANA GRILLE INC.

Article II

The principal place of business address:
6 COUNTRYSIDE SHOPPES
NAPLES, FL. 34104

The mailing address of the corporation is:
4100 CORPORATE SQUARE
135
NAPLES, FL. 34104

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:
LEANDRO FELIZ
4100 CORPORATE SQUARE
135
NAPLES, FL. 34104

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

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Registered Agent Signature: LEANDRO FELIZ

Article VI

The name and address of the incorporator is:

LEANDRO FELIZ
4100 CORPORATE SQUARE
135
NAPLES, FLORIDA 34104

Incorporator Signature: LEANDRO FELIZ

Article VII

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

Title: P
LEANDRO FELIZ
4100 CORPORATE SQUARE
NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

12/11/2007