

**Electronic Articles of Incorporation
For**

P08000015237
FILED
February 11, 2008
Sec. Of State
cgolden

BLUE MARLIN RESTAURANT, 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:

BLUE MARLIN RESTAURANT, INC.

Article II

The principal place of business address:

1078 HAVENDALE BLVD.
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

1078 HAVENDALE BLVD.
WINTER HAVEN, FL. 33881

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:

KARELIA SANTANA
74 PINE FOREST DR.
HAINES CITY, FL. 33844

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

P08000015237
FILED
February 11, 2008
Sec. Of State
cgolden

Registered Agent Signature: KARELIA SANTANA

Article VI

The name and address of the incorporator is:

KARELIA SANTANA
74 PINE FOREST DR.

HAINES CITY, FL 33844

Incorporator Signature: KARELIA SANTANA

Article VII

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

Title: P
CARLOS A VIERA
1107 JAMES WAY
KISSIMMEE, FL. 34759

Article VIII

The effective date for this corporation shall be:

02/11/2008