

**Electronic Articles of Incorporation
For**

P08000017702
FILED
February 18, 2008
Sec. Of State
jshivers

OHANA RESTAURANT AND LOUNGE 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:

OHANA RESTAURANT AND LOUNGE INC.

Article II

The principal place of business address:

2626 E TAMIAMI TR
SUITE 3
NAPLES, FL. 34112

The mailing address of the corporation is:

2626 E TAMIAMI TR
SUITE 3
NAPLES, FL. 34112

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:

2000

Article V

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

JOSEPH P CANDITO JR
2626 E TAMIAMI TR
SUITE 3
NAPLES, FL. 34112

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

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Registered Agent Signature: JOSEPH CANDITO

Article VI

The name and address of the incorporator is:

JOSEPH CANDITO
2626 E TAMIAMI TR
SUITE 3
NAPLES, FLORIDA 34112

Incorporator Signature: JOSEPH CANDITO

Article VII

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

Title: P
ERIC HARTON
2540 11TH CIRCLE
NAPLES, FL. 34103 US

Title: VP
JULIE M CANDITO-HARTON
2540 11TH CIRCLE
NAPLES, FL. 34103 US

Title: TREA
JOSEPH P CANDITO JR
2626 - 3 E. TAMIAMI TR.
NAPLES, FL. 34112 US

Article VIII

The effective date for this corporation shall be:

02/18/2008