

**Electronic Articles of Incorporation
For**

P08000040614
FILED
April 22, 2008
Sec. Of State
clewis

PORT ROYAL SEAFOOD & 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:

PORT ROYAL SEAFOOD & GRILL INC.

Article II

The principal place of business address:

6320 MIRAMAR PARKWAY
MIRAMAR, FL. 33023

The mailing address of the corporation is:

320 NW 187 AVENUE
PEMBROKE PINES, FL. 33023

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:

IAN DAWKINS
320 NW 187 AVE
PEMBROKE PINES, FL. 33023

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

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Registered Agent Signature: IAN DAWKINS

Article VI

The name and address of the incorporator is:

IAN DAWKINS
6320 MIRAMAR PARKWAY

MIRAMAR, FL 33023

Incorporator Signature: IAN DAWKINS

Article VII

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

Title: P
IAN DAWKINS
320 NW 187 AVE
PEMBROKE PINES, FL. 33023

Title: VP
TERUKO DAWKINS
320 NW 187 AVE
PEMBROKE PINES, FL. 33023

Article VIII

The effective date for this corporation shall be:

04/21/2008