

**Electronic Articles of Incorporation  
For**

P08000060512  
FILED  
June 23, 2008  
Sec. Of State  
jshivers

ISLAND BISTRO & 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:

ISLAND BISTRO & GRILL, INC.

**Article II**

The principal place of business address:

3002 CENTRAL AVENUE  
ST. PETERSBURG, FL. 33712

The mailing address of the corporation is:

3876 MARINER DRIVE  
ST. PETERSBURG, FL. 33705

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE IS TO ENGAGE IN ANY ACTIVITIES OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

**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:

FELICIA B GRIFFITHS  
3876 MARINER DRIVE  
ST. PETERSBURG, FL. 33705

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

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Registered Agent Signature: FELICIA GRIFFITHS

### **Article VI**

The name and address of the incorporator is:

VALTON GRIFFITHS, JR.  
3876 MARINER DRIVE

ST. PETERSBURG, FL 33705

Incorporator Signature: VALTON GRIFFITHS, JR.

### **Article VII**

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

Title: P  
VALTON E GRIFFITHS JR  
3002 CENTRAL AVENUE  
ST. PETERSBURG, FL. 33712

Title: VP  
FELICIA B GRIFFITHS  
3002 CENTRAL AVENUE  
ST. PETERSBURG, FL. 33712

Title: DIR  
KEMESHA N GRIFFITHS  
3002 CENTRAL AVENUE  
ST. PETERSBURG, FL. 33712