

**Electronic Articles of Incorporation
For**

P08000074358
FILED
August 08, 2008
Sec. Of State
jshivers

CAPTAIN MORGAN 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:

CAPTAIN MORGAN RESTAURANT INC

Article II

The principal place of business address:

2801-D ESTERO BLVD
FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:

1009 NE 9TH TERRACE
CAPE CORAL, FL. 33909

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:

CARLOS FALKENHAGEN
1009 NE 9TH TERRACE
CAPE CORAL, FL. 33909

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

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Registered Agent Signature: CARLOS FALKENHAGEN

Article VI

The name and address of the incorporator is:

CARLOS FALKENHAGEN
1009 NE 9TH TERRACE

CAPE CORAL, FL 33909

Incorporator Signature: CARLOS FALKENHAGEN

Article VII

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

Title: P
CARLOS FALKENHAGEN
1009 NE 9TH STREET
CAPE CORAL, FL. 33909