

**Electronic Articles of Incorporation
For**

P08000082699
FILED
September 09, 2008
Sec. Of State
tburch

BMJ 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:

BMJ GRILL, INC.

Article II

The principal place of business address:

9234 HIGHWAY 87 SOUTH
MILTON, FL. 32583

The mailing address of the corporation is:

5235 WILLING STREET, SUITE B
MILTON, FL. 32570

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:

JOHN D ELLIOTT
5235 WILLING STREET, SUITE B
MILTON, FL. 32570

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

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Registered Agent Signature: JOHN DAVID ELLIOTT

Article VI

The name and address of the incorporator is:

JOHN DAVID ELLIOTT
5235 WILLING STREET, SUITE B

MILTON, FL 32570

Incorporator Signature: JOHN DAVID ELLIOTT

Article VII

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

Title: P
ROBERT O MAY
8551 WILBURN COVE
NAVARRE, FL. 32566

Title: SEC
JOHN D ELLIOTT
5235 WILLING STREET, SUITE B
MILTON, FL. 32570

Article VIII

The effective date for this corporation shall be:

09/09/2008