

**Electronic Articles of Incorporation
For**

P08000089951
FILED
October 02, 2008
Sec. Of State
wcunningham

BAY-SHORE RESTAURANT PARTNERS, 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:

BAY-SHORE RESTAURANT PARTNERS, INC.

Article II

The principal place of business address:

17701 SHANNON OAKS COURT
TAMPA, FL. US 33647

The mailing address of the corporation is:

PO BOX 48195
TAMPA, FL. US 33647

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:

10000000

Article V

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

BRIAN KENNY
17701 SHANNON OAKS COURT
TAMPA, FL. 33647

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

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Registered Agent Signature: BRIAN KENNY

Article VI

The name and address of the incorporator is:

JAMES J. MARTIN III
5025 WEST LEMON ST
SUITE 200
TAMPA, FL 33609

Incorporator Signature: JAMES J. MARTIN III

Article VII

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

Title: PSTD
BRIAN KENNY
17701 SHANNON OAKS COURT
TAMPA, FL. 33647 US