

**Electronic Articles of Incorporation  
For**

P08000090414  
FILED  
October 03, 2008  
Sec. Of State  
Ipooe

EXOTIC RESTAURANT MANAGEMENT GROUP, 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:

EXOTIC RESTAURANT MANAGEMENT GROUP, INC.

**Article II**

The principal place of business address:

9321 WATER LILY COURT  
NO. 702  
FORT MYERS, FL. 33919

The mailing address of the corporation is:

9321 WATER LILY COURT  
NO. 702  
FORT MYERS, FL. 33919

**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:

500

**Article V**

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

LEIGH M FISHER  
1420 S.E. 47TH STREET  
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: LEIGH M. FISHER

### **Article VI**

The name and address of the incorporator is:

FRANK DEGENNARO  
9321 WATER LILY COURT  
NO. 702  
FORT MYERS, FLORIDA 33919

Incorporator Signature: FRANK DEGENNARO

### **Article VII**

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

Title: P  
ROBERT DEGENNARO  
P.O. BOX 808  
NORTHEAST HARBOR, ME. 04662

Title: VP  
FRANK DEGENNARO  
9321 WATER LILY COURT, NO. 702  
FORT MYERS, FL. 33919

Title: S, T  
FANNY DEGENNARO  
9321 WATER LILY COURT, NO. 702  
FORT MYERS, FL. 33919