

**Electronic Articles of Incorporation
For**

P09000000638
FILED
January 02, 2009
Sec. Of State
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KEY LIME CAFE & GRILL CORP.

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:

KEY LIME CAFE & GRILL CORP.

Article II

The principal place of business address:

3930 SW GREENWOOD WAY
B
PALM CITY, FL. 34990

The mailing address of the corporation is:

3930 SW GREENWOOD WAY
B
PALM CITY, FL. 34990

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:

MARI HUFF CPA PA
616 SE DIXIE HIGHWAY
STUART, FL. 34994

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

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Registered Agent Signature: MARI HUFF, CPA

Article VI

The name and address of the incorporator is:

MARI HUFF CPA, PA
616 SE DIXIE HIGHWAY

STUART, FL 34994

Incorporator Signature: MARI HUFF, CPA

Article VII

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

Title: P
JOHN D WHITE
3930 SW GREENWOOD WAY, B
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

01/02/2009