

**Electronic Articles of Incorporation
For**

P09000042717
FILED
May 13, 2009
Sec. Of State
jshivers

ECCO RESTAURANT CONCEPTS, 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:

ECCO RESTAURANT CONCEPTS, INC

Article II

The principal place of business address:

3121 BEACH BLVD SOUTH
GULFPORT, FL. US 33707

The mailing address of the corporation is:

3601 MANATEE DR. SE
SAINT PETERSBURG, FL. US 33705

Article III

The purpose for which this corporation is organized is:

FOOD SERVICE, FULL SERVICE RESTAURANT

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:

HAMID SAIDI
3601 MANATEE DR. SE
SAINT PETERSBURG, FL. 33705

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

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Registered Agent Signature: HAMID SAIDI

Article VI

The name and address of the incorporator is:

STEVEN DAU
8001 TERRACE ARBOR CT

TEMPLE TERRACE, FL 33637

Incorporator Signature: STEVEN DAU

Article VII

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

Title: P
STEVEN DAU
8001 TERRACE ARBOR CT
TEMPLE TERRACE, FL. 33637