

**Electronic Articles of Incorporation
For**

P09000051028
FILED
June 11, 2009
Sec. Of State
vingram

BOCA BEACH HOUSE 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:
BOCA BEACH HOUSE INC.

Article II

The principal place of business address:
887 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432

The mailing address of the corporation is:
902 E. BOCA RATON ROAD
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.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:
HOWARD E HOFFMAN
902 E. BOCA RATON ROAD
BOCA RATON, FL. 33432

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

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Registered Agent Signature: HOWARD E. HOFFMAN

Article VI

The name and address of the incorporator is:

DIANE DESANTIS HOFFMAN
902 E. BOCA RATON ROAD

BOCA RATON, FL 33432

Incorporator Signature: DIANE DESANTIS HOFFMAN

Article VII

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

Title: P
HOWARD E HOFFMAN
902 E. BOCA RATON ROAD
BOCA RATON, FL. 33432

Title: VP
DIANE C DESANTIS HOFFMAN
902 E. BOCA RATON ROAD
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

06/11/2009