Electronic Articles of Incorporation For

P09000080532 FILED September 28, 2009 Sec. Of State jshivers

TIME SQUARE GRILL, 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:

TIME SQUARE GRILL, INC.

Article II

The principal place of business address:

1000 5TH STREET FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

1672 S. HERMITAGE RD FORT MYERS, FL. US 33919

Article III

The purpose for which this corporation is organized is: RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

RICHARD CITROLA 1672 S. HERMITAGE RD FORT MYERS, FL. 33919 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD CITROLA

Article VI

The name and address of the incorporator is:

DEANA CITROLA 1672 S. HERMITAGE RD

FORT MYERS FL, 33919

Incorporator Signature: DEANA CITROLA

Article VII

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

Title: PD RICHARD CITROLA 1672 S. HERMITAGE RD FORT MYERS, FL. 33919 US

Title: VD DEANA CITROLA 1672 S HERMITAGE RD FORT MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

09/28/2009

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