

**Electronic Articles of Incorporation
For**

P09000085081
FILED
October 14, 2009
Sec. Of State
jshivers

BAYFRONT GRILL & SEAFOOD, 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:

BAYFRONT GRILL & SEAFOOD, INC.

Article II

The principal place of business address:

20 AVENIDA MENENDEZ
SAINT AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

20 AVENIDA MENENDEZ
SAINT AUGUSTINE, FL. US 32084

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:

ROBERT C NOFAL
12 SHAWNEE TRAIL
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: ROBERT C. NOFAL

Article VI

The name and address of the incorporator is:

REBECCA M. BECKER, ESQUIRE
57 NICHOLAS COURT

ORMOND BEACH, FLORIDA 32176

Incorporator Signature: REBECCA M. BECKER, ESQUIRE

Article VII

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

Title: P
ROBERT C NOFAL
12 SHAWNEE TRAIL
ORMOND BEACH, FL. 32174 US

Title: VP
BRYAN NOFAL
520 FLORIDA CLUB BLVD., APT. 207
SAINT AUGUSTINE, FL. 32084 US

Title: T
ROBERT C NOFAL
12 SHAWNEE TRAIL
ORMOND BEACH, FL. 32174 US

Title: S
ROBERT C NOFAL
12 SHAWNEE TRAIL
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

10/14/2009