

**Electronic Articles of Incorporation  
For**

P09000088998  
FILED  
October 28, 2009  
Sec. Of State  
jshivers

MONTEREY BISTRO & LOUNGE, 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:

MONTEREY BISTRO & LOUNGE, INC.

**Article II**

The principal place of business address:

2500 S.E. FEDERAL HIGHWAY  
STUART, FL. US 34994

The mailing address of the corporation is:

2500 S.E. FEDERAL HIGHWAY  
STUART, FL. US 34994

**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:

ONE

**Article V**

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

JACK R. FRIZZEL, P.A.  
ONE S.W. OSCEOLA STREET  
SUITE 1  
STUART, FL. 34994

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