

**Electronic Articles of Incorporation  
For**

P09000097952  
FILED  
December 03, 2009  
Sec. Of State  
jshivers

NORTH SEA 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:

NORTH SEA GRILL INC.

**Article II**

The principal place of business address:

2311 NE 32ND COURT  
LIGHTHOUSE POINT, FL. 33065

The mailing address of the corporation is:

28 MAXWELL LANE  
MANALAPAN, NJ. 07726

**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:

GEORGE FUSCO  
2311 NE 32ND COURT  
LIGHTHOUSE POINT, FL. 33065

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

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Registered Agent Signature: GEORGE FUSCO

### **Article VI**

The name and address of the incorporator is:

GEORGE FUSCO  
28 MAXWELL LANE

MANALAPAN, NJ 07726

Incorporator Signature: GEORGE FUSCO

### **Article VII**

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

Title: P  
GEORGE FUSCO  
2311 NE 32ND COURT  
LIGHTHOUSE POINT, FL. 33065

### **Article VIII**

The effective date for this corporation shall be:

12/01/2009