

**Electronic Articles of Incorporation
For**

P09000102351
FILED
December 23, 2009
Sec. Of State
bmcknight

ECCO BISTRO & TAPAS, 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:

ECCO BISTRO & TAPAS, INC.

Article II

The principal place of business address:

3121 BEACH BLVD. SOUTH
GULFPORT, FL. 33707

The mailing address of the corporation is:

P.O. BOX 5155
GULFPORT, FL. 33737

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:

1000

Article V

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

MOHAMMED SAIDI
4920 1/2 - 29TH AVENUE SOUTH
GULFPORT, FL. 33707

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

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Registered Agent Signature: MOHAMMED SAIDI

Article VI

The name and address of the incorporator is:

MOHAMMED SAIDI
4920 1/2 - 29TH AVENUE SOUTH
GULFPORT, FL 33707

Incorporator Signature: MOHAMMED SAIDI

Article VII

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

Title: P
MOHAMMED SAIDI
4920 1/2 - 29TH AVENUE SOUTH
GULFPORT, FL. 33707

Article VIII

The effective date for this corporation shall be:

01/01/2010