

**Electronic Articles of Incorporation  
For**

P10000004575  
FILED  
January 15, 2010  
Sec. Of State  
nhaney

LITTLE BEACH GRILLE, 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:

LITTLE BEACH GRILLE, INC.

**Article II**

The principal place of business address:

206 HERMOSA STREET  
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

206 HERMOSA STREET  
ST. AUGUSTINE, FL. US 32080

**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:

REGINA W SARGEANT  
2820 U.S. 1 SOUTH  
F  
ST. AUGUSTINE, FL. 32086

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

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Registered Agent Signature: REGINA W. SARGEANT

### **Article VI**

The name and address of the incorporator is:

STUART GAMSEY  
206 HERMOSA STREET

ST. AUGUSTINE, FL 32086

Incorporator Signature: STUART GAMSEY

### **Article VII**

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

Title: P  
STUART GAMSEY  
206 HERMOSA STREET  
ST. AUGUSTINE, FL. 32086 US

Title: VP  
STUART GAMSEY  
206 HERMOSA STREET  
ST. AUGUSTINE, FL. 32086 US

Title: S  
STUART GAMSEY  
206 HERMOSA STREET  
ST. AUGUSTINE, FL. 32086 US

Title: T  
STUART GAMSEY  
206 HERMOSA STREET  
ST. AUGUSTINE, FL. 32086 US