

**Electronic Articles of Incorporation
For**

P10000039155
FILED
May 06, 2010
Sec. Of State
jshivers

A SHORE THING PUB AND 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:

A SHORE THING PUB AND GRILL INC.

Article II

The principal place of business address:

410 FLAGLER AVENUE
NEW SMYRNA BEACH, FL. 32169

The mailing address of the corporation is:

410 FLAGLER AVENUE
NEW SMYRNA BEACH, FL. 32169

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:

1

Article V

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

MARY R BALUTA
649 MIDDLEBURY LOOP
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: MARY ROSE BALUTA

Article VI

The name and address of the incorporator is:

MARY ROSE BALUTA
649 MIDDLEBURY LOOP

NEW SMYRNA BEACH FLORIDA 32168

Incorporator Signature: MARY ROSE BALUTA

Article VII

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

Title: P
MARY R BALUTA
649 MIDDLEBURY LOOP
NEW SMYRNA BEACH, FL. 32168

Title: VP
CAROLYN A GREGOIRE
1851 WILLOW OAK
EDGEWATER, FL. 32141

Article VIII

The effective date for this corporation shall be:

05/04/2010