

**Electronic Articles of Incorporation
For**

P10000060164
FILED
July 21, 2010
Sec. Of State
rdunlap

THE REGGAE SHACK BAR 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:

THE REGGAE SHACK BAR AND GRILL, INC.

Article II

The principal place of business address:

366 N. ORLANDO AVE.
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

366 N. ORLANDO AVE.
COCOA BEACH, FL. US 32931

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:

1,000

Article V

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

PAMELA A SEITZ
6243 BENT PINE DRIVE
APT. 821A
ORLANDO, FL. 32931

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

P10000060164
FILED
July 21, 2010
Sec. Of State
rdunlap

Registered Agent Signature: PAMELA A SEITZ

Article VI

The name and address of the incorporator is:

BARRY A EBERT
1900 S HARBOR CITY BLVD
SUITE 232
MELBOURNE, FL 32901

Incorporator Signature: BARRY A EBERT

Article VII

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

Title: P, T
DASWELL MOLYNEAUX
366 N. ORLANDO AVE.
COCOA BEACH, FL. 32931 US

Title: VP S
PAMELA A SEITZ
366 N. ORLANDO AVE.
COCOA BEACH, FL. 32931 US

Article VIII

The effective date for this corporation shall be:

07/16/2010