

**Electronic Articles of Incorporation
For**

P10000095784
FILED
November 23, 2010
Sec. Of State
vingram

CLEARWATER CITY 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:

CLEARWATER CITY GRILL INC

Article II

The principal place of business address:

401 SOUTH FORT HARRISON
CLEARWATER, FL. 33756

The mailing address of the corporation is:

401 SOUTH FORT HARRISON
CLEARWATER, FL. 33756

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:

10000

Article V

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

WILLIAM C DILLON
210 INDIAN ROCKS RD
LARGO, FL. 33770

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

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Registered Agent Signature: WILLIAM DILLON

Article VI

The name and address of the incorporator is:

WILLIAM DILLON
210 INDIAN ROCKS RD

LARGO FL 33770

Incorporator Signature: WILLIAM DILLON

Article VII

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

Title: P
WILLIAM C DILLON
210 INDIAN ROCKS RD
LARGO, FL. 33770

Title: P
FRED A WHITSON
329 BAHIA VISTA DR
INDIAN ROCKS BEACH, FL. 33786

Article VIII

The effective date for this corporation shall be:

11/23/2010