

**Electronic Articles of Incorporation
For**

P11000003721
FILED
January 11, 2011
Sec. Of State
bmcknight

THE REEF BAR & 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 REEF BAR & GRILL, INC.

Article II

The principal place of business address:

6712 GULF BLVD
ST PETE BEACH, FL. 33706

The mailing address of the corporation is:

11280 4TH STREET EAST
TREASURE ISLAND, FL. 33706

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:

ANTHONY J SPADORCIA
11280 4TH STREET EAST
TREASURE ISLAND, FL. 33706

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

Registered Agent Signature: ANTHONY J. SPADORCIA

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Article VI

The name and address of the incorporator is:

ANTHONY J. SPADORCIA
11280 4TH STREET EAST

TREASURE ISLAND , FL 33706

Electronic Signature of Incorporator: ANTHONY J. SPADORCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PS
ANTHONY J SPADORCIA
11280 4TH STREET EAST
TREASURE ISLAND, FL. 33706

Title: VPT
RICHARD J SCHWEITZER
11280 4TH STREET EAST
TREASURE ISLAND, FL. 33706