

**Electronic Articles of Incorporation
For**

P11000022587
FILED
March 04, 2011
Sec. Of State
psmith

PINEDA INN 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:

PINEDA INN BAR & GRILL, INC.

Article II

The principal place of business address:

6533 SOUTH U.S. HIGHWAY 1
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

6533 SOUTH U.S. HIGHWAY 1
ROCKLEDGE, FL. 32955

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:

1000

Article V

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

TERRY SALAMIS
4263 NORTH U.S. HIGHWAY 1
MELBOURNE, FL. 32935

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

Registered Agent Signature: TERRY SALAMIS

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Article VI

The name and address of the incorporator is:

DENNIS FAIRBANKS, ESQUIRE
1600 SARNO ROAD
SUITE 1
MELBOURNE, FLORIDA 32935

Electronic Signature of Incorporator: DENNIS FAIRBANKS, ESQUIRE

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: P
TERRY SALAMIS
6533 SOUTH U.S. HIGHWAY 1
ROCKLEDGE, FL. 32955

Title: S
TERRY SALAMIS
6533 SOUTH U.S. HIGHWAY 1
ROCKLEDGE, FL. 32955

Title: T
TERRY SALAMIS
6533 SOUTH U.S. HIGHWAY 1
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

03/04/2011