

**Electronic Articles of Incorporation
For**

P11000040107
FILED
April 26, 2011
Sec. Of State
jshivers

BAJA BOYS FRESH BAJA MEXICAN SURF 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:

BAJA BOYS FRESH BAJA MEXICAN SURF GRILL, INC

Article II

The principal place of business address:

8451 N TAMIAMI TR.
SARASOTA,, FL. US 34243

The mailing address of the corporation is:

8451 N TAMIAMI TR.
SARASOTA,, FL. US 34243

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:

500

Article V

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

DAVID F DOUTHITT
8451 N TAMIAMI TRAIL
SARASOTA, FL. 34243

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

Registered Agent Signature: DAVID F DOUTHITT

Article VI

The name and address of the incorporator is:

DAVID F DOUTHITT
8451 N TAMiami TRAIL

SARASOTA, FL, 34243

Electronic Signature of Incorporator: DAVID F DOUTHITT

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
JOHN C JETT
8451 N TAMiami TRAIL
SARASOTA, FL. 34243 US

Title: VP
MICHELLE N JETT
8451 N TAMiami TR
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

04/26/2011