

**Electronic Articles of Incorporation
For**

P11000059987
FILED
June 29, 2011
Sec. Of State
jshivers

MORGANS ON THE BEACH 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:

MORGANS ON THE BEACH INC

Article II

The principal place of business address:

1787 PURDY AVE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1787 PURDY AVE
MIAMI BEACH, FL. US 33139

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:

BARCLAY A GRAEBNER
805 NE 123 RD ST
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: BARCLAY GRAEBNER

P11000059987
FILED
June 29, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

BARCLAY GRAEBNER
805 NE 123RD ST

NORTH MIAMI FL 33161

Electronic Signature of Incorporator: BARCLAY GRAEBNER

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
RICHARD EFFS
805 NE 123RD ST
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

07/01/2011