

**Electronic Articles of Incorporation
For**

P11000095480
FILED
November 02, 2011
Sec. Of State
vingram

MARINA RESTAURANT GROUP 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:

MARINA RESTAURANT GROUP INC.

Article II

The principal place of business address:

3446 MARINATOWN LANE
FT. MYERS, FL. US 33903

The mailing address of the corporation is:

3446 MARINATOWN LANE
FT. MYERS, FL. US 33903

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:

TOM HOOLIHAN
3446 MARINATOWN LANE
FT. MYERS, FL. 33903

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

Registered Agent Signature: TOM HOOLIHAN

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Article VI

The name and address of the incorporator is:

JESSICA PORTER
5668 E. 61ST STREET

COMMERCE, CA 90040

Electronic Signature of Incorporator: JESSICA PORTER

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: DIR
TOM HOOLIHAN
3446 MARINATOWN LANE
FT. MYERS, FL. 33903 US

Title: DIR
JOE BALL
1820 CORAL CIRCLE
FT. MYERS, FL. 33903 US