

**Electronic Articles of Incorporation
For**

P12000010683
FILED
February 01, 2012
Sec. Of State
cgolden

PARROT FISH GRILLE 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:

PARROT FISH GRILLE INC,

Article II

The principal place of business address:

2643 PLACIDA ROAD
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

PO BOX# 1507
ENGLEWOOD, FL. US 34295

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:

JAMES WESSON
924 TEXAS STREET
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: JAMES WESSON

P12000010683
FILED
February 01, 2012
Sec. Of State
cgolden

Article VI

The name and address of the incorporator is:

JAMES WESSON
924 TEXAS STREET

ENGLEWOOD, FL 34223

Electronic Signature of Incorporator: JAMES WESSON

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 SC
JAMES WESSON
924 TEXAS STREET
ENGLEWOOD, FL. 34223 US

Title: VP
KIMBERLY WESSON
924 TEXAS STREET
ENGLEWOOD, FL. 34223 US

Article VIII

The effective date for this corporation shall be:

02/01/2012