

**Electronic Articles of Incorporation
For**

P12000040678
FILED
May 01, 2012
Sec. Of State
tburch

BAY CITY 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:

BAY CITY GRILLE, INC.

Article II

The principal place of business address:

22381 HALLSTEAD AVENUE
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

22381 HALLSTEAD AVENUE
PORT CHARLOTTE, FL. US 33952

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:

PETER MORENCY
22381 HALLSTEAD AVENUE
PORT CHARLOTTE, FL. 33952

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

Registered Agent Signature: PETER MORENCY

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Article VI

The name and address of the incorporator is:

PETER MORENCY
22381 HALLSTEAD AVENUE

PORT CHARLOTTE, FL 33952

Electronic Signature of Incorporator: PETER MORENCY

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
PETER MORENCY
22381 HALLSTEAD AVENUE
PORT CHARLOTTE, FL. 33952

Article VIII

The effective date for this corporation shall be:

05/01/2012