

**Electronic Articles of Incorporation
For**

P12000065914
FILED
July 30, 2012
Sec. Of State
jshivers

BAY TO BAY 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:

BAY TO BAY RESTAURANT GROUP INC

Article II

The principal place of business address:

1724 E 8TH AVE
TAMPA, FL. US 33605

The mailing address of the corporation is:

1724 E 8TH AVE
TAMPA, FL. US 33605

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:

100,000

Article V

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

GEORGE J WERNER
1602 E 3RD
TAMPA, FL. 33605

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

Registered Agent Signature: GEORGE J WERNER

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Article VI

The name and address of the incorporator is:

HUI KOON GOH
PO BOX 6779

OZONA, FL 34660

Electronic Signature of Incorporator: HUI KOON GOH

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
HUIKOON GOH
PO BOX 6779
OZONA, FL. 34660 US

Article VIII

The effective date for this corporation shall be:

07/30/2012