

**Electronic Articles of Incorporation
For**

P12000089474
FILED
October 24, 2012
Sec. Of State
jshivers

CALUSA MARINA GRILL, CORP.

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:

CALUSA MARINA GRILL, CORP.

Article II

The principal place of business address:

325 CALUSA STREET
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

325 CALUSA STREET
KEY LARGO, FL. US 33037

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 SHARES @ \$1.00 PAR VALUE

Article V

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

ANA CELADA
325 CALUSA STREET
KEY LARGO, FL. 33037

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

Registered Agent Signature: ANA CELADA

P12000089474
FILED
October 24, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ANA CELADA
325 CALUSA STREET

KEY LARGO, FL. 33037

Electronic Signature of Incorporator: ANA CELADA

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: DP
ANA CELADA
325 CALUSA STREET
KEY LARGO, FL. 33037 US

Title: VP
FRANCISCO RESTREPO
325 CALUSA STREET
KEY LARGO, FL. 33037 US