

**Electronic Articles of Incorporation
For**

P12000096936
FILED
November 26, 2012
Sec. Of State
jshivers

THE RIVER PALM RESTAURANT, 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:

THE RIVER PALM RESTAURANT, INC.

Article II

The principal place of business address:

850 LAFAYETTE ST
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

850 LAFAYETTE ST
CAPE CORAL, FL. 33904

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

Article V

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

RONALD SORIANO
850 LAFAYETTE ST
CAPE CORAL, FL. 33904

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

Registered Agent Signature: RONALD SORIANO

P12000096936
FILED
November 26, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

RONALD SORIANO
850 LAFAYETTE ST

CAPE CORAL, FL 33904-9031

Electronic Signature of Incorporator: RONALD SORIANO

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
RONALD SORIANO
850 LAFAYETTE ST
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

11/26/2012