

**Electronic Articles of Incorporation
For**

P13000003379
FILED
January 10, 2013
Sec. Of State
jshivers

THE BEACH PIT 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 BEACH PIT RESTAURANT, INC.

Article II

The principal place of business address:

49 WEST PINE AVE.
ST. GEORGE ISLAND, FL. US 32328

The mailing address of the corporation is:

49 WEST PINE AVE.
ST. GEORGE ISLAND, FL. US 32328

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:

JOHNNY CADRIEL
49 WEST PINE AVE.
ST. GEORGE ISLAND, FL. 32328

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

Registered Agent Signature: JOHNNY CADRIEL

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Article VI

The name and address of the incorporator is:

MICHAEL CANNON
49 WEST PINE AVE.

ST. GEORGE ISLAND, FL 32328

Electronic Signature of Incorporator: MICHAEL CANNON

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
JOHNNY CADRIEL
1801 HARBOR LIGHT LANE
ST. GEORGE ISLAND, FL. 32328 US

Title: VP
MICHAEL CANNON
1801 HARBOR LIGHT LANE
ST. GEORGE ISLAND, FL. 32328 US

Article VIII

The effective date for this corporation shall be:

01/04/2013