

**Electronic Articles of Incorporation
For**

P13000050401
FILED
June 11, 2013
Sec. Of State
jshivers

HANG TEN GRILL, 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:

HANG TEN GRILL, INC

Article II

The principal place of business address:

134 SEA GROVE TOWN CENTER
ST. AUGUSTINE, FL. 32080

The mailing address of the corporation is:

134 SEA GROVE TOWN CENTER
ST. AUGUSTINE, FL. 32080

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:

JAMES PIERSON
134 SEA GROVE TOWN CENTER
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: JAMES PIERSON

Article VI

The name and address of the incorporator is:

RICK GIBSON
308 THIRD STREET

ST. AUGUSTINE, FL 32084

Electronic Signature of Incorporator: RG

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
JAMES PIERSON
134 SEA GROVE TOWN CENTER
ST. AUGUSTINE, FL. 32080

Title: VP
FRANK SEVERINO
134 SEA GROVE TOWN CENTER
ST. AUGUSTINE, FL. 32080

Title: O
RICK GIBSON
134 SEA GROVE TOWN CENTER
ST. AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

06/10/2013