

**Electronic Articles of Incorporation
For**

P13000071765
FILED
August 28, 2013
Sec. Of State
vherring

MUSSEL BEACH 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:

MUSSEL BEACH RESTAURANT, INC.

Article II

The principal place of business address:

4755 TECHNOLOGY WAY
BUILDING 1, SUITE 1
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4755 TECHNOLOGY WAY
BUILDING 1, SUITE 1
BOCA RATON, FL. 33431

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, \$.001 PAR VALUE PER SHARE

Article V

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

JOSEPH BILOTTI
4755 TECHNOLOGY WAY
BUILDING 1, SUITE 1
BOCA RATON, FL. 33431

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

Registered Agent Signature: JOSEPH BILOTTI

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Article VI

The name and address of the incorporator is:

JOSEPH BILOTTI
4755 TECHNOLOGY WAY
BUILDING 1, SUITE 1
BOCA RATON, FL 33431

Electronic Signature of Incorporator: JOSEPH BILOTTI

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/D
PATRICIA MEZZANCELLO
501 E. ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

Title: VP/S
JOSEPH BILOTTI
4755 TECHNOLOGY WAY, BLDG 1, STE 1
BOCA RATON, FL. 33431

Title: T
MARK MEZZANCELLO
501 E. ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

Title: D
JOSEPH BILOTTI
4755 TECHNOLOGY WAY, BLDG 1, STE 1
BOCA RATON, FL. 33431