

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Mulberry Street, Inc.

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

DIVISION OF CORPORATION

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Signature _____

Requested by: RS

Name _____

Date 11/21

Time 10:21

Walk-In _____

Will Pick Up _____

RP
11-21-97

ARTICLES OF INCORPORATION

OF

MULBERRY STREET, INC.

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The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is MULBERRY STREET, INC. and the principal office of the corporation is located at c/o Thirsty Turtle Sea Grill, 13981 U.S. Highway One, Juno Beach, Florida 33408.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301, and the name of the initial registered agent at that address is Capital Connection, Inc..

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

Karen Paranzino
Joseph Paranzino

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is: Joseph Paranzino, 13981 U.S. Highway One, Juno Beach, Florida 33408.

ARTICLE IX. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

20th IN WITNESS WHEREOF, I have subscribed my name this day of November, 1997.

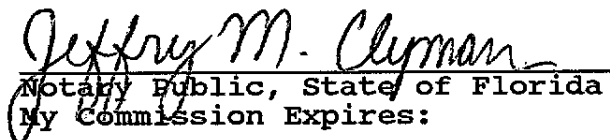


Joseph Paranzino, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this day personally appeared before me, the undersigned authority, Joseph Paranzino, known to me to be the individual who executed the foregoing Articles of Incorporation and he acknowledged before me that the same were executed for the purpose therein expressed.

WITNESS my hand and official seal in the above-named County and State this 20th day of November, 1997.



Notary Public, State of Florida
My Commission Expires:

(SEAL)



JEFFREY M CLYMAN
My Commission CC532990
Expires Feb. 15, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

MULBERRY STREET, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at c/o Thirsty Turtle Sea Grill, 13981 U.S. Highway One, Juno Beach, Florida 33408, County of Palm Beach, State of Florida, has named Capital Connection, Inc., located at 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301, as its agent to accept service of process within Florida.

DATE: November 20, 1997



Joseph Paranzino, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: November 21, 1997

CAPITAL CONNECTION, INC.

By Lawrence Strong
Its Chief Representative

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