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FLORIDA PROFIT CORPORATION OR P.A.

BY THE WATER, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 1999

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

1717 RESTAURANT, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be: 1717 RESTAURANT, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1717 N. BAYSHORE DRIVE, SUITE #102, MIAMI, FLORIDA 33132

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: DENNIS R. BEDARD, 1717 N. BAYSHORE DRIVE, SUITE #102, MIAMI, FLORIDA 33132

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

LOUIS VILLANUEVA
PRESIDENT

8520 S.W. 27TH STREET
MIAMI, FL 33155

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 6 day of APRIL, 1999.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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