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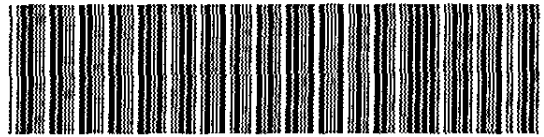
(Business Entity Name)

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RECEIVED  
03 JUN 23 AM 11:44  
DIVISION OF CORPORATION

FILED  
03 JUN 23 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Feelin Shroomy Inc

- 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

*AW*

*6/23*

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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ARTICLES OF INCORPORATION  
FOR  
FEELIN SHROOMY, INC.

FILED  
03 JUN 23 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporators do hereby adopt the following Articles of Incorporation under the Florida General Corporation Act:

ARTICLE I

The name of this corporation shall be FEELIN SHROOMY, INC.

ARTICLE II

The corporation's existence shall commence upon the date of execution and acknowledgment thereof by the Incorporator, and shall continue thereafter in perpetuity.

ARTICLE III

The general purpose for which this corporation shall exist shall be to transact any and all lawful business permitted any corporation under the Florida General Corporation Act with respect to restaurant and related operations.

ARTICLE IV

The corporation shall be authorized to issue an aggregate of 100 shares of common voting stock, each share to have a par value of \$1.00 and such share being of the same class.

ARTICLE V

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares or ownership of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be VICTOR H. VESCHIO, ESQ. and the initial registered offices of the corporation shall be located at 3105 W. WATERS AVENUE, SUITE 204, TAMPA, FLORIDA 33614.

ARTICLE VII

The corporate office shall be located 15363 AMBERLY DRIVE TAMPA, FLORIDA 33647.

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is GREG WARREN AT 15363 AMBERLY DRIVE TAMPA, FLORIDA 33647.

Articles of Incorporation for FEELIN SHROOMY, INC. (page 2 of 3)

ARTICLE IX

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

ARTICLE XI

The names and addresses of each subscribed in the Articles of Incorporation, their corporate title, and the number of shares of stock which he or she agrees to take are as follows:

GREG WARREN, President 15363 AMBERLY DRIVE TAMPA, FLORIDA 33647	100 shares
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ARTICLE XII

The duration of the corporation is perpetual.

IN WITNESS WHEREOF, I, GREG WARREN, have made, signed and acknowledged these Articles of Incorporation this 18<sup>th</sup> day of June, 2003.

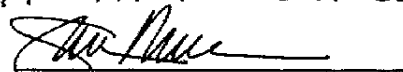
  
GREG WARREN

STATE OF FLORIDA  
COUNTY OF ~~HILLSBOROUGH~~ PINELLAS

I HEREBY CERTIFY that on this day, before me, the undersigned authority, duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared to me, GREG WARREN, well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed same as his free act and deed for the purposes therein expressed.

FDL# WUSD-297-75-099- 1-19-01 12% 3-19-05exp



  
NOTARY PUBLIC  
My commission expires:

Articles of Incorporation for FEELIN SHROOMY, INC. (page 3 of 3)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated: 6/19/03

  
\_\_\_\_\_  
VICTOR H. VESCHIO, REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA