

**Electronic Articles of Incorporation
For**

P08000011374
FILED
January 31, 2008
Sec. Of State
jshivers

STADIUM SPORTS GRILL & PUB, 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:

STADIUM SPORTS GRILL & PUB, INC.

Article II

The principal place of business address:

448 EAGLE RIDGE DRIVE
LAKE WALES, FL. 33859

The mailing address of the corporation is:

448 EAGLE RIDGE DRIVE
LAKE WALES, FL. 33859

Article III

The purpose for which this corporation is organized is:

RESTAURANT & PUB

Article IV

The number of shares the corporation is authorized to issue is:

50,000

Article V

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

JAMMIE L FRIEDMAN
862 HAMMOCKS DR.
OCOE, FL. 34761

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

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Registered Agent Signature: JAMMIE L. FRIEDMAN

Article VI

The name and address of the incorporator is:

TINA M. BREEDEN
862 HAMMOCKS DR.

OCOEE, FLORIDA 34761

Incorporator Signature: TINA M. BREEDEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TINA M BREEDEN
862 HAMMOCKS DR.
OCOEE, FL. 34761

Title: CFO
BRIAN E BREEDEN
3601 EAST LAKE DRIVE
LAND O'LAKES, FL. 34639

Article VIII

The effective date for this corporation shall be:

01/30/2008