

**Electronic Articles of Incorporation
For**

P10000102871
FILED
December 22, 2010
Sec. Of State
vingram

CLEO'S LOUNGE, 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:
CLEO'S LOUNGE, INC.

Article II

The principal place of business address:
11 SOUTH COURT AVENUE
ORLANDO, FL. 32801

The mailing address of the corporation is:
11 SOUTH COURT AVENUE
ORLANDO, FL. 32801

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

Article V

The name and Florida street address of the registered agent is:
WILLIE C THARPE III
11 SOUTH COURT AVE
ORLANDO, FL. 32801

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

P10000102871
FILED
December 22, 2010
Sec. Of State
vingram

Registered Agent Signature: WILLIE THARPE

Article VI

The name and address of the incorporator is:

WILLIE THARPE
11 S. COURT AVE

ORLANDO, FL

Incorporator Signature: WILLIE THARPE

Article VII

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

Title: P
WILLIE C THARPE III
11 S. COURT AVE
ORLANDO, FL. 32801 US

Title: VP
NATALIE FOSHEE
11 S. COURT AVE
ORLANDO, FL. 32801 US