POOOOOO 3334

ACCOUNTANTS _
1900 East Robinson Street
Orlando, Florida 32803
FAX (407) 898-6460
(407) 894-0081

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399

Gentlemen,

Enclosed are the Articles of Incorporation for:

Cheyanne Restaurant & Pub, Inc.

Also enclosed is a check for \$122.50 for the following fees:

Filing Fees \$35.00
Registered Agent Designation \$35.00
Certified Copy \$52.00

\$122.50

100003337981---8 -07/27/00--01045--005 ****122.50 ******78.75

Sincerely,

Total Fee Due

Steven A. Spencer

PILED

OUT 27 PH 4: 00

SECRETARY SERVICES

A7/31

ARTICLES OF INCORPORATION

CHEYANNE RESTAURANT & PUB, INC.

ARTICLE I. NAME

The name of this corporation is:

CHEYANNE RESTAURANT & PUB, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office 1900 E. Robinson Street of this corporation is: Orlando, Florida 32803

The name of the initial registered agent of this corporation Steven A. Spencer at that address is: _

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The corporation may, by amendment to the By-laws, increase the Board of Directors to more than one. This is initially a one person corporation; provided, however, that by amendment to the By-laws, the number of officers, directors and stockholders may be increased. The name and address of the director of this corporation is:

Norman R. Grindler
1704 Bonita Ave.
Orlando, Florida 32805

Orlando, Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091. Florida Statutes, the following is submitted, in compliance with said Act:

First - That Cheyanne Restaurant & Pub, Inc.

1900 E. Robinson Street

Orlando, Florida 32803

has named <u>Steven A. Spencer</u>, located at <u>1900 E. Robinson Street</u>

Orlando, FL 32803, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Steven A

Registered Agent

Spenc

ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles is:

Norman R. Grindler
1704 Bonita Ave.
Orlando, FL 32805

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

Norman R. Grindler

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Norman R. Grindler, who is personally known to me as the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and who did not take an oath, and he or she acknowledged before me that he or she subscribed to those Articles of Incorporation and executed the same.

WITNESS my hand and official seal in the County and State named above, this day of July , 2000.

NOTARY PUBLIC

Printed Notary Signature

My Commission Number: @C93

My Commission Expires: Apri

Jody Shaw

My Commission CC928637

Expires April 17, 2004