

P01000009033

TRANSMITTAL LETTER

January 19, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Proposed Corporation: Durty Harry's Bar & Grill, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75.

From: *Harry Gormas*
Harry Gormas
1391 South Ocean #701
Pompano Beach, Florida 333062

FILED
01 JAN 23 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

1-24-01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DURTY HARRY'S BAR & GRILL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1391 South Ocean Drive #701
Pompano Beach, Florida 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000 shares common stock par value \$0.001 per share
500,000 shares Preferred par value \$100.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

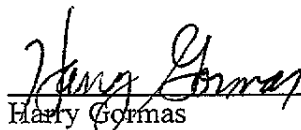
Harry Gormas
1391 South Ocean #701
Pompano Beach, Florida 333062

ARTICLE V INCORPORATOR

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

Harry Gormas
1391 South Ocean #701
Pompano Beach, Florida 333062

The undersigned incorporator has executed these Articles of Incorporation this 19th day of January 2001.


Harry Gormas

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Durty Harry's Bar & Grill, Inc.
2. The name and address of the registered agent and office is:

Harry Gormas
1391 South Ocean #701
Pompano Beach, Florida 333062

Having been named as registered agent and to accept service of process= for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Harry Gormas

Dated: January 20, 2001

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