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CJ's Bar & Grill, Inc.
610 Greene Street
Key West FL 33040
(305) 923-0847

01 AUG -3 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE
08/01/07

August 1, 2001

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-08/09/01-01072-018
*****87.50 *****87.50

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

RE: Transmittal Letter for CJ's Bar & Grill, Inc.

To Whom It May Concern:

Enclosed, please find an original and one copy of the articles of incorporation for CJ's Bar & Grill, Inc. Also enclosed, please find a check for \$87.50 to cover the cost of filing, and producing a certified copy and certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,

Christopher Toppino
Christopher Toppino
President

RS 8/8/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CJ's Bar & Grill, Inc.

EFFECTIVE DATE

08/01/01

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be, 610 Greene Street, Key West FL 33040.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christopher Toppino
3424 Riveria Drive
Key West FL 33040

ARTICLE V: EFFECTIVE DATE

The effective date of this corporation shall be August 1, 2001

ARTICLE V: OFFICERS


The following officers have been appointed to the management of this organization:

Serving in the capacity of President/Secretary
Christopher Toppino
3424 Riviera Drive
Key West FL 33040

Serving in the capacity of Vice-President/Treasurer
Joshua McGrew
9 Birchwood Drive
Key West FL 33040

ARTICLE VII: INCORPORATOR(S)

The undersigned incorporators have executed these Articles of Incorporation this 1st Day of August, 2001.



Signature: Christopher Toppino – President//Secretary



Signature: Joshua McGrew – Vice-President/Treasurer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 CJ's Bar & Grill, Inc.
2. The name and address of the registered agent and office is:

**Christopher Toppino
3424 Riviera Drive
Key West FL 33040**

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 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.

Christopher Toppino
(Signature)

8/01/01
(Date)