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TRAG BAR, INC.  
2266 Wilton Drive  
Wilton Manors, FL 33305

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

November 13, 2001

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-11/14/01--01071--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Subject: TRAG BAR, INC.  
(PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to cover filing fee and Certificate of Status.

From: Adam Burnett  
2266 Wilton Drive  
Wilton Manors, FL 33305

Daytime Telephone number: (954) 565-2526

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**Articles of Incorporation  
of  
TRAG BAR, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each competent as an incorporator pursuant to the provisions of Chapter 607.161, Florida Statutes, desiring to associate for the purpose of forming a corporation pursuant to Chapter 607, Florida General Corporation Act and pursuant to the provisions of the Statutes of the State of Florida providing for the formation, liabilities, privileges and immunities of a corporation for profit, do hereby certify as follows:

**Article I – Name of Corporation**

The name of this corporation shall be:

TRAG BAR, INC.

**Article II – Principal Office**

The principal place of business/mailing address is:

2266 Wilton Drive  
Wilton Manors, FL 33305

**Article III – Purpose**

The purpose for which the corporation is organized is:

Bar and Café

**Article IV – Capital Stock**

The maximum number of shares of stock this corporation is authorized to have outstanding at any on time shall be one hundred (100) shares of common stock of the par value of one dollar (\$1.00) each. There shall be only one class of stock.

#### **Article V – Initial Officers/Directors**

The names and addresses of the members of the first Board of Directors, who, unless otherwise provided by the bylaws of the corporation, shall hold office and manage the corporation for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Adam M. Burnett, President  
2024 NE 15<sup>th</sup> Avenue  
Wilton Manors, FL 33305

Terry L. Norman, Vice-President  
1581 NE 34<sup>th</sup> Court, #213  
Oakland Park, FL 33334

Ronald F. Gofrank  
525 Poinciana Drive  
Fort Lauderdale, FL 33301

George Kessinger, Treasurer  
2024 NW 15<sup>th</sup> Avenue  
Wilton Manors, FL 33305

#### **Article VI – Registered Agent**

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

Adam M. Burnett  
2024 NE 15<sup>th</sup> Avenue  
Wilton Manors, FL 33305

#### **Article VII - Incorporator**

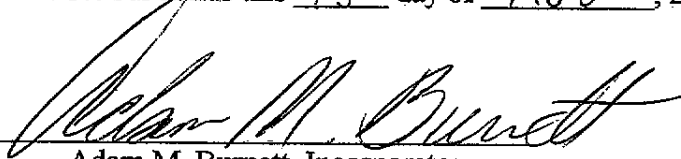
The name and address of the Incorporator is:

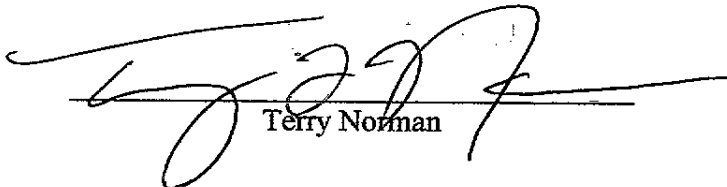
Adam M. Burnett  
2024 NE 15<sup>th</sup> Avenue  
Wilton Manors, FL 33305

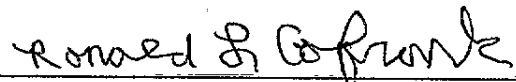
**Article VII – Duration of Corporate Existence**

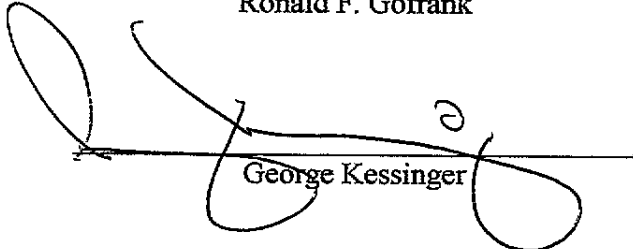
This corporation shall have perpetual existence unless sooner dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

In witness whereof, we have set our hands this 13 day of Nov, 2001.

  
Adam M. Burnett, Incorporator

  
Terry Norman

  
Ronald F. Gofrank

  
George Kessinger

State of Florida  
County of Broward

Personally appeared before me, the undersigned authority, Adam M. Burnett, Jerry Lickman, Richard McCabe, and George Kessinger, to me well known as the persons described in and who executed and subscribed to the foregoing Articles of Incorporation, and who have acknowledged before me that they executed and subscribed the same for the purpose therein expressed,

In Witness whereof, I have hereunto set my hand and official seal at Wilton Manors in said county and state, this 13 day of Nov, 2001.

  
Notary Public

Seal:

Michael R. Teruzzi  
Commission # CC 993751  
Expires Feb. 28, 2005  
Broward County  
Atlantic Bonding Co., Inc.



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act; TRAG BAR, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the city of Wilton Manors, County of Broward, State of Florida, has named Adam M. Burnett as its Registered Agent to accept service of process within the State.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: 

Adam M. Burnett, Registered Agent

Date: 11-13-01