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FILED
02 FEB 22 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 411077 11216A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : February 22, 2002

ORDER TIME : 2:12 PM

ORDER NO. : 411077-005

CUSTOMER NO: 11216A

CUSTOMER: Fred B. Share, Esq
Fred B. Share, P.a.

1092 Ridgewood Avenue

Holly Hill, FL 32117

RECEIVED
02 FEB 22 PM 3:01
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: THE BLACK SHEEP BAR & GRILL,
INC.

EFFECTIVE DATE:

100004932051--4

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

J. BRYAN FEB 22 2002

**ARTICLES OF INCORPORATION
OF
THE BLACK SHEEP BAR & GRILL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

THE BLACK SHEEP BAR & GRILL, INC.

and it shall hereinafter be referred to as the "corporation".

ARTICLE II

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (2001), as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 500 . These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

ARTICLE V

The street address of the initial principal and registered office shall be 2555 S. Ridgewood Avenue, South Daytona, Florida 32119. The name of the initial registered agent shall be: DAVID KILLIAN. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be ONE (1). The name and street address of the person who is to serve as the member of the initial Board of Directors of the corporation is: DAVID KILLIAN at 2555 S. Ridgewood Avenue, South Daytona, Florida 32119.

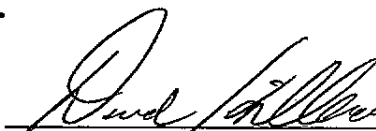
ARTICLE VII

The names and street addresses of the incorporators of the corporation are:
DAVID KILLIAN at 2555 S. Ridgewood Avenue, South Daytona, Florida 32119.

IN WITNESS WHEREOF, the undersigned incorporators, who are natural persons and who are competent to contract under the laws of Florida, by these presents do hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

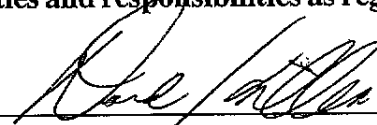
THE BLACK SHEEP BAR & GRILL, INC.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporators do hereunto set their hands and seals at Holly Hill, Volusia County, Florida, this 21st day of February, 2002.



David Killian

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

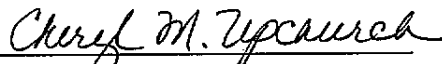

David Killian
As Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of The Black Sheep Bar & Grill, Inc. were acknowledged before me by DAVID KILLIAN, who is personally known to me or has presented a Florida driver license for identification this 21st day of February, 2002.



Cheryl M. Upchurch
Commission # CC 956239
Expires Aug. 11, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
State of Florida at Large

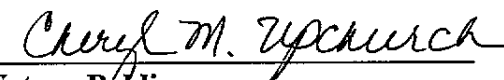
My commission expires: 8-11-04

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of The Black Sheep Bar & Grill, Inc. was acknowledged before me by DAVID KILLIAN as Registered Agent, who is personally known to me or has produced a Florida driver license as identification this 21st day of February, 2002.



Cheryl M. Upchurch
Commission # CC 956239
Expires Aug. 11, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
State of Florida at Large

My commission expires: 8-11-04

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