

**Electronic Articles of Incorporation
For**

**P02000044370
FILED
April 23, 2002
Sec. Of State**

GHOST AUGUSTINE TAVERN & COFFEEHOUSE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GHOST AUGUSTINE TAVERN & COFFEEHOUSE, INC.

Article II

The principal place of business address:

16 A CASTILLO DRIVE
SAINT AUGUSTIE, FL. 32084

The mailing address of the corporation is:

C/O IVANYI, 3549 RED CLOUD TRAIL
SAINT AUGUSTINE, FL. 32086

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CARL J BRIHAMMAR
303 B ANASTASIA BLVD
PMB 156
SAINT AUGUSTINE, FL. 320804056

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: C. JONAS BRIHAMMAR

Article VI

The name and address of the incorporator is:

CARL JONAS BRIHAMMAR
303 B ANASTASIA BLVD, PMB 156
SAINT AUGUSTINE, FL 32080-4056

Incorporator Signature: C. JONAS BRIHAMMAR

Article VII

The positions of the Chairperson of the Board of Directors and the President of the Corporation requires a minimum of a Bachelor Degree from an accredited College of Business. This requirement can be waived with a simple majority vote of the shareholders.

Article VIII

If a shareholder wants to sell part or all of his stock and the number of shareholders are 10 or less then the other shareholders must be given a period of 30 days during which they have the right to bid to purchase part or all of the stock to be sold. If no shareholder offers to purchase the stock, then the seller has the right to sell the stock to any interested investor.