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ARTICLES OF INCORPORATION OF RAY BAR & GRILL INC.

The undersigned incorporators associate themselves with the intention of forming a professional corporation pursuant to Chapters 607 ands 621 of the Florida Statutes and adopt the following articles of incorporation for the corporation:

ARTICLE ONE

NAME

The name of the corporation is Ray's Bar & Grill Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 15520 SW 80th St., # 208, City of Miami, State of Florida. The name of the initial registered agent of the corporation, is Richard M. Gregg, located at 600 Sierra Circle, Coral Gables, FL 33156.

ARTICLE THREE

DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE FOUR

PURPOSE

The purpose of this corporation is to be the general partner of a limited partnership which shall own and operate a Sports Bar and Restaurant, but it may engage in any lawful business.

ARTICLE FIVE

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock, and shall have no par value.

ARTICLE SIX

TAX ELECTION

This corporation shall be designated and elects a Subchapter S corporation for federal and state tax purposes.

ARTICLE SEVEN

CAPITALIZATION

The amount of capital with which the corporation will begin to perform its business is not less than \$1,000.

ARTICLE EIGHT

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE NINE

RESTRICTION ON TRANSFER OF SHARES

All shares issued by this corporation shall be considered restricted and not freely transferable or alienable. Any party that wishes to sell, transfer and/or assign their shares must first offer them back to the corporation and all existing shareholders, whom shall have ninety (90) days to accept or reject said shares. The price of said shares shall be determined by an independent expert, and if more than one party wished to buy said shares, they shall be apportioned equally. All shares, when issued, shall have the notation conspicuously on them that states that the shares are restricted.

ARTICLE TEN

DERIVATIVE RIGHTS

The corporation, when it issues new and previously unissued shares, must first give to all existing shareholders the right to purchase an amount of shares, at the issuance price, equal to the amount that will keep their ownership percentage the same in the corporation. These derivative rights attach to the shares.

ARTICLE ELEVEN

INCORPORATORS

The name, street addresses and initial percentage ownership of the outstanding shares to be issued of each person signing these articles of incorporation as an incorporator is:

Raymond Bowman

50% Ownership

Colville Bowman

50% Ownership

ARTICLE TWELVE

MANAGEMENT

The corporation shall be managed by its officers and shall not have a board of directors.

ARTICLE THIRTEEN

BYLAWS

The initial management shall submit the proposed bylaws to the shareholders at the initial shareholders meeting to be held not more than 60 days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws, the internal affairs of the corporation shall be regulated and managed in accordance with the bylaws.

ARTICLE FOURTEEN

DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. It shall dissolve upon the dissolution of the limited partnership that the corporation is the general partner Upon dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders prorata.

THE UNDERSIGNED INCORPORATOR of this corporation have executed these articles of incorporation at <u>Miami Dade County</u>, on <u>July 17</u>, 2002 2002.

INCORPORATOR

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

REGISTERED AGENT

7/17/02 DATE

02 JUL 23 PH 12: 10
SECRETARY OF STATE
TALLAHASSEF FIRBLE