

**Electronic Articles of Incorporation
For**

P03000001278
FILED
January 06, 2003
Sec. Of State

THE ZONE BAR & GRILL, 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:

THE ZONE BAR & GRILL, INC.

Article II

The principal place of business address:

322 SEABREEZE BLVD
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

511 MILL RUN DRIVE
NEW SMYRNA BEACH, FL. 32168

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:

1

Article V

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

HAROLD J KLAIR
511 MILL RUN DRIVE
NEW SMYRNA BEACH, FL. 32168

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

P03000001278
FILED
January 06, 2003
Sec. Of State

Registered Agent Signature: HAROLD J. KLAIR

Article VI

The name and address of the incorporator is:

HAROLD J. KLAIR
511 MILL RUN DRIVE
NEW SMYRNA BEACH
FLORIDA 32168

Incorporator Signature: HAROLD J. KLAIR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HAROLD J KLAIR
511 MULL RUN DR.
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

01/06/2003