

**Electronic Articles of Incorporation  
For**

P03000067911  
FILED  
June 19, 2003  
Sec. Of State

WINDY CITY 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:

WINDY CITY BAR & GRILL, INC.

**Article II**

The principal place of business address:

9785 SO ORANGE BLOSSOM TRAIL  
SUITE E  
ORLANDO, FL. 32837

The mailing address of the corporation is:

9785 SO ORANGE BLOSSOM TRAIL  
SUITE E  
ORLANDO, FL. 32837

**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:

100

**Article V**

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

AUGUST C MAYORGA  
200 NORTH DENNING DRIVE  
SUITE 5  
WINTER PARK, FL. 327893736

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

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Registered Agent Signature: AUGUST C MAYORGA

### **Article VI**

The name and address of the incorporator is:

CARLOS VARELA JR  
7654 HARBOR BEND CIRCLE  
ORLANDO, FLORIDA 32822

Incorporator Signature: CARLOS VARELA

### **Article VII**

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

Title: P  
CARLOS VARELA JR  
7654 HARBOR BEND CIRCLE  
ORLANDO, FL. 32822

Title: S/T  
SANDRA VARELA  
7654 HARBOR BEND CIRCLE  
ORLANDO, FL. 32822