

**Electronic Articles of Incorporation
For**

**P04000016537
FILED
January 21, 2004
Sec. Of State**

FITZWILLY'S PUB, 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:

FITZWILLY'S PUB, INC.

Article II

The principal place of business address:

2500 W OAKLAND PARK BLVD
OAKLAND PARK, FL. 33311

The mailing address of the corporation is:

2500 W OAKLAND PARK BLVD
OAKLAND PARK, FL. 33311

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:

PETER LINDEN
1623 CORAL SPRINGS DR
CORAL SPRINGS FL, FL. 33017

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

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Registered Agent Signature: PETER LINDEN

Article VI

The name and address of the incorporator is:

PETER LINDEN
1623 CORAL RIDGE DR
CORAL SPRINGS FL 33017

Incorporator Signature: PETER LINDEN

Article VII

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

Title: P
PETER LINDEN
1623 CORAL RIDGE DR
CORAL SPRINGS, FL. 33017

Article VIII

The effective date for this corporation shall be:

02/01/2004