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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

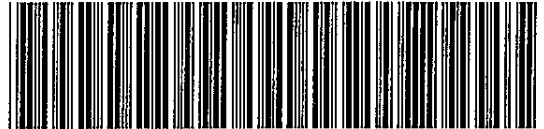
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Main Street Tavern and Grill, Inc.

*216 N. Main St.
Bushnell, Florida 33513*

July 9, 2004

*Florida Secretary of State
Division of Corporation Fees
P.O. Box 6327
Tallahassee, Florida 32314*

Dear Secretary of State,

We are enclosing Articles of Incorporation for Main Street Tavern and Grill, Inc., along with a check for \$70.00 payable to the Secretary of State.

Thank you for your attention to this matter.

Sincerely,

*Michael T. Wisnewski
President*

MM:hw

Enclosures

ARTICLES OF INCORPORATION
OF
MAIN STREET TAVERN AND GRILL, INC.

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be, Main Street Tavern and Grill, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 216 N. Main St., Bushnell, Florida 33513. The mailing address of this corporation shall be: 216 N. Main St., Bushnell, Florida 33513.

ARTICLE III. PURPOSE.

This for profit corporation was organized to conduct all business deemed proper and necessary for a Tavern and Grill.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 216 N. Main St., Bushnell, Florida, and the name of the initial registered agent of this corporation at the address is: Michael T. Wisnewski.

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ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Michael T. Wisnewski

9639 N. Ulysses Way
Crystal River, Florida 34428

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

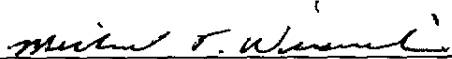
Michael T. Wisnewski
9639 N. Ulysses Way
Crystal River, Florida 34428

The undersigned has executed these Articles of Incorporation
this 12th day of July, 2004.

Michael T. Wisnewski
Michael T. Wisnewski

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designed in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michael T. Wisniewski

Date: 7/12/04

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CLERK OF COURT
JULIA HARRIS