

**Electronic Articles of Incorporation
For**

P04000152932
FILED
November 08, 2004
Sec. Of State
cblalock

PARROTHEADS WINGS N' THINGS OF SARASOTA, 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:

PARROTHEADS WINGS N' THINGS OF SARASOTA, INC.

Article II

The principal place of business address:

1347 HATCHER LOOP ROAD
BRANDON, FL. 33511

The mailing address of the corporation is:

1347 HATCHER LOOP ROAD
BRANDON, FL. 33511

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:

1,000,000

Article V

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

CLARENCE A BEEMAN
1347 HATCHER LOOP ROAD
BRANDON, FL. 33511

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

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Registered Agent Signature: CLARENCE A. BEEMAN

Article VI

The name and address of the incorporator is:

CLARENCE A. BEEMAN
1347 HATCHER LOOP ROAD

BRANDON, FL 33511

Incorporator Signature: CLARENCE A. BEEMAN

Article VII

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

Title: P
CLARENCE A BEEMAN
1347 HATCHER LOOP ROAD
BRANDON, FL. 33511

Title: VP,T
KATHERINE L BEEMAN
1347 HATCHER LOOP ROAD
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

11/08/2004