

**Electronic Articles of Incorporation
For**

P04000166618
FILED
December 13, 2004
Sec. Of State
jshivers

BOOTLEGGERS AMERICAN GRILL AND SALOON, 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:

BOOTLEGGERS AMERICAN GRILL AND SALOON, INC.

Article II

The principal place of business address:

5537 SHELDON ROAD
SUITE O
TAMPA, FL. US 33615

The mailing address of the corporation is:

5537 SHELDON ROAD
SUITE O
TAMPA, FL. US 33615

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:

10,000

Article V

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

DAN L VALDEZ
6805 SEAVIEW WAY
TAMPA, FL. 33615

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

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Registered Agent Signature: DAN L. VALDEZ

Article VI

The name and address of the incorporator is:

DAN L. VALDEZ
6805 SEAVIEW WAY
TAMPA, FL 33615

Incorporator Signature: DAN L. VALDEZ

Article VII

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

Title: P
DAN L VALDEZ SR.
6805 SEAVIEW WAY
TAMPA, FL. 33615 US

Title: VP
ANDREA L VALDEZ
6805 SEAVIEW WAY
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

01/02/2005