

**Electronic Articles of Incorporation
For**

P05000008966
FILED
January 18, 2005
Sec. Of State
Ipooe

THE GRAND LACUNA BAR AND GRILL COMPANY

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:

THE GRAND LACUNA BAR AND GRILL COMPANY

Article II

The principal place of business address:

6400 GRAND LACUNA
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6400 GRAND LACUNA
LAKE WORTH, FL. US 33467

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:

DEBRA DELAURIER
6114 HARBOUR GREENS
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: DEBRA DELAURIER

Article VI

The name and address of the incorporator is:

ROBERT DIGIACOMO
419 GOLDEN ISLES DR. #103
HALLANDALE, FL.
33009

Incorporator Signature: ROBERT J. DIGIACOMO

Article VII

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

Title: P
DEBRA DELAURIER
6114 HARBOUR GREENS
LAKE WORTH, FL. 33467 US

Title: VP
PATRICIA MORRIS
6114 HARBOUR GREENS
LAKE WORTH, FL. 33467 FL

Title: S
NORMAN A DEFLAURIER
6114 HARBOUR GREENS
LAKE WORTH, FL. 33467 US

Title: T
MICHAEL N DELAURIER
6114 HARBOUR GREENS
LAKE WORTH, FL. 33467 US

Title: O
SCOTT M DELAURIER
6114 HARBOUR GREENS
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

01/14/2005