

**Electronic Articles of Incorporation
For**

P05000016067
FILED
January 31, 2005
Sec. Of State
nculligan

CARRIE'S LIGHTHOUSE GRILL, 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:

CARRIE'S LIGHTHOUSE GRILL, INC.

Article II

The principal place of business address:

1403 SOUTH 14TH STREET
LEESBURG, FL. 34748

The mailing address of the corporation is:

1403 SOUTH 14TH STREET
LEESBURG, FL. 34748

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:

7500

Article V

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

ROBERT R CYRUS
214-A NORTH THIRD STREET
LEESBURG, FL. 34748

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

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Registered Agent Signature: ROBERT R. CYRUS

Article VI

The name and address of the incorporator is:

CARRIE L. PENHORWOOD -SPARKS
1403 SOUTH 14TH STREET
LEESBURG, FL 34748

Incorporator Signature: CARRIE L. PENHORWOOD-SPARKS

Article VII

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

Title: P,D
CARRIE L PENHORWOOD-SPARKS
1403 SOUTH 14TH STREET
LEESBURG, FL. 34748

Title: ST,D
DWAYNE E SPARKS
1403 SOUTH 14TH STREET
LEESBURG, FL. 34748

Title: VP
DWAYNE E SPARKS
1403 SOUTH 14TH STREET
LEESBURG, FL. 34748

Title: VP,D
ARTHUR E SPARKS
1403 SOUTH 14TH STREET
LEESBURG, FL. 34748

Article VIII

The effective date for this corporation shall be:

01/31/2005