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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 26 2005

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

April 11, 2005

Ms. Glenda E. Hood
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Hood:

Enclosed are the Articles of Incorporation for:

SHENANIGAN'S OF OKEECHOBEE, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you.

Sincerely,


William A. Adams

WAA:pja

FILED
05 APR 21 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
SHENANIGAN'S OF OKEECHOBEE, INC.

ARTICLE I
NAME

The name of the Corporation is: Shenanigan's of Okeechobee, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 2232 NW 32nd Drive, Okeechobee, Florida 34972
and the initial registered agent(s) of this Corporation at that address is: Brian G. Albert

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

NAME

ADDRESS

Brian G. Albert 1695 NW 4th Street, Okeechobee, Florida 34972

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

NAME

ADDRESS

Brian G. Albert 1695 NW 4th Street, Okeechobee, Florida 34972

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ARTICLE VIII
POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Shenanigan's of Okeechobee, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: 2232 NW 32nd Drive, Okeechobee, Fl., 34972

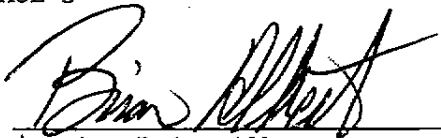
has named: Brian G. Albert
located at: 2232 NW 32nd Drive, Okeechobee, Fl., 34972

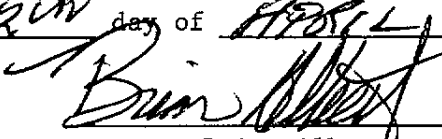
as its agent to accept service of process within Florida.


Brian Albert

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

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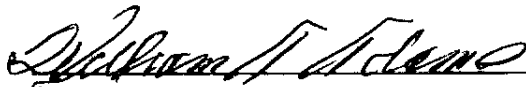

Agent Brian Albert
April 12 '2005
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 12th day of APRIL 2005

Brian Albert

STATE OF FLORIDA)
COUNTY OF

Before me a notary public authorized to take acknowledgements in the
State and County aforesaid, personally appeared:
Brian G. Albert,
known to me and known by me to be the person who executed the fore-
going Articles of Incorporation, and who has shown a valid Florida
Drivers License and he acknowledged before me that he executed
those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this 12th day of APRIL 2005



MY Commission Expires:

