

**Electronic Articles of Incorporation
For**

P05000103378
FILED
July 25, 2005
Sec. Of State
clewis

LAZY DAZE GRILL INCORPORATED

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:

LAZY DAZE GRILL INCORPORATED

Article II

The principal place of business address:

208 N. 2ND STREET
FORT PIERCE, FL. 34950

The mailing address of the corporation is:

208 N. 2ND STREET
FORT PIERCE, FL. 34950

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:

1000

Article V

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

PERCY G KEPFER
1008
HISPANA AV.
FORT PIERCE, FL. 34982

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

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Registered Agent Signature: PERCY G KEPFER

Article VI

The name and address of the incorporator is:

PERCY KEPFER
1008 HISPANA AV.
FORT PIERCE, FL. 34982

Incorporator Signature: PERCY G. KEPFER

Article VII

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

Title: CEO
PERCY G KEPFER
1008 HISPANA AV
FORT PIERCE, FL. 34982

Title: CFO
FRED H LEHMAN
2400 S. OCEAN DR. APT. 7653
FORT PIERCE, FL. 34949

Title: SEC
KEVIN NELSON
2808 OLEANDER BLVD.
FORT PIERCE, FL. 34982

Article VIII

The effective date for this corporation shall be:

07/25/2005