

**Electronic Articles of Incorporation
For**

P05000142844
FILED
October 19, 2005
Sec. Of State
clewis

TUXEDO RESTAURANT GROUP, 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:

TUXEDO RESTAURANT GROUP, INC.

Article II

The principal place of business address:

4871 PARK STREET NORTH
ST. PETERSBURG, FL. 33709

The mailing address of the corporation is:

4871 PARK STREET NORTH
ST. PETERSBURG, FL. 33709

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:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL. 33772

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

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Registered Agent Signature: DAVID G. DRESLIN

Article VI

The name and address of the incorporator is:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FLORIDA 33772

Incorporator Signature: DAVID G. DRESLIN

Article VII

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

Title: P
MICHAEL P FINNEGAN
1807 LAKE AVENUE SOUTH
CLEARWATER, FL. 33756

Title: VP
GEORDA L FINNEGAN
1807 LAKE AVENUE SOUTH
CLEARWATER, FL. 33756

Article VIII

The effective date for this corporation shall be:

10/19/2005