

**Electronic Articles of Incorporation
For**

P05000165406
FILED
December 20, 2005
Sec. Of State
cblalock

SPECKLED PERCH STEAKHOUSE & LOUNGE, 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:

SPECKLED PERCH STEAKHOUSE & LOUNGE, INC.

Article II

The principal place of business address:

850 NE 24TH AVENUE
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

850 NE 24TH AVENUE
OKEECHOBEE, FL. 34972

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:

RICKEY L FARRELL
1595 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL. 34952

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

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Registered Agent Signature: RICKEY L. FARRELL

Article VI

The name and address of the incorporator is:

MARY V. NIX
850 NE 24TH AVENUE
OKEECHOBEE, FL 34972

Incorporator Signature: MARY V. NIX

Article VII

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

Title: P
NEIL C NIX
850 NE 24TH AVENUE
OKEECHOBEE, FL. 34972

Title: ST
MARY V NIX
850 NE 24TH AVENUE
OKEECHOBEE, FL. 34972

Article VIII

The effective date for this corporation shall be:

01/01/2006