

**Electronic Articles of Incorporation
For**

P06000083062
FILED
June 19, 2006
Sec. Of State
dwhite

HEADLY'S BAR AND 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:

HEADLY'S BAR AND GRILL INC

Article II

The principal place of business address:

1325 SW 151ST AVENUNE
SUNRISE, FL. 33326

The mailing address of the corporation is:

1325 SW 151ST ANENUE
SUNRISE, FL. 33326

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:

1.00

Article V

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

JOSEPH C DUNHAM
1325 SW 151ST ANENUE
SUNRISE, FL. 33326

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

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Registered Agent Signature: JOSEPH DUNHAM

Article VI

The name and address of the incorporator is:

JOSEPH C DUNHAM
1325 S.W. 151 AVE

SUNRISE, FL. 33326

Incorporator Signature: JOSEPH DUNHAM

Article VII

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

Title: P
JOSEPH C DUNHAM
1325 SW 151 AVE
SUNRISE, FL. 33326 US

Title: VP
MAUDELINE DUNHAM-SILIFRON
1325 SW 151ST AVENUE
SUNRISE, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

06/16/2006