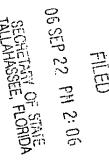
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PICK-UP WAIT MAIL
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:



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## TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahasse, Florida 32314

SUBJECT: The Beer Garden, Inc..

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$ 96.25 for Filing Fee and Three (3)Certified Copies.

Assam and Associates, Esqs. 6501 North West 51<sup>st</sup> Street Lauderhill, FI 33319

954-746-6789/410-5316

## OF

## THE BEER GARDEN, INC.

PURSUANT TO CHAPTER 607, F.S. OF THE FLORIDA FOR PROFIT LAW

Article One: THE NAME OF THE CORPORATION IS

THE BEER GARDEN, INC.

Article Two: The principal place of business of the corporation is:

238 North State Rd Seven Margate, Florida 33063

Article Three: The purpose or purposes for which the corporation is formed are as follows:

To engage in any and all lawful business within the State of Florida, United States, Canada and any other trading country.

To own and operate Beer, Wine and Food establishments throughout the State of Florida and United States.

To engage in any and all lawful Interstate and Intrastate commerce within the United States.

The Company shall exist from the date of filing of these Articles of Incorporation with the Florida Department of State, Division of Corporation until the earlier of Fifty (50) years from the date of the filing of these occurrences of any of the events specified in Florida Statutes Section 608. 441 unless continued by unanimous consent of all of the remaining shareholders. Additional Shareholders to the Company may be admitted, but only upon unanimous consent of all current shareholders. The shareholders shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions of the regulation and management of the affairs of the Company. No shareholder shall have the right to transfer any interest in the Company without the unanimous written agreement of all shareholders. If the non transferring shareholders do not approve the transfer, the transferee of the interest of the transferring shareholders shall have no right to become a shareholder or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring shareholder otherwise would be entitled by virtue of shares. The shareholders interests in the Company shall be evidenced by certificates. All contracting debts of the company require the approval of all

shareholders. The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or Was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for 'directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons. Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation

Article four: The number of shares of stock this corporation is authorized to have is 10,000 (Ten Thousand).

Article five: The names and addresses of the Initial Directors/ Officers of this corporation are as follows:

Roshni Kishore 1110 North West 55<sup>th</sup> Avenue Lauderhill, Florida 33313

Imran Baksh 1110 North West 55th Avenue Lauderhill, Florida 33313

Article six: The name and Florida Street Address of the Initial Registered Agent is as follows:

> Roshni Kishore 1110 North West 55th Avenue Lauderhill, Florida 33313

Article seven: The principal mailing address of the corporation is as

follows:

8210 South West 11th Street North Lauderdale, Florida 33068

Article eighth: The name and address of the incorporator is as follows:

Assam and Associates, Esgs. 6501 North West 51 Street

Lauderhill, FI 33319

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

09/13/06

Roshni Kishore, Registered Agent

09/13/06

R. Persad, Esq., Incorporator