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CAPITAL CONNECTION

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tin City Grill, Inc.

Certificate of Status	0
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CAPITAL CONNECTION

NO. 3092 P. 2/4

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SEAL
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIN CITY GRILL, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

TIN CITY GRILL, INC.

The principal place of business is:

501 Goodlette Road North, Unit D100
Naples, Florida 34102

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

John Brugger, Esq.
600 5th Avenue South, Suite 207
Naples, Florida 34102

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Directors and Officers of this corporation are:

DIRECTORS

Herbert C. Pohlmann, Jr
1501 Goodlette Road North, Unit D100
Naples, FL 34102

OFFICERS

President:	Herbert C. Pohlmann, Jr.
Vice President:	John Callis
Secretary:	Herbert C. Pohlmann, Jr.
Treasurer:	Herbert C. Pohlmann, Jr.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation, as incorporator is:

John N. Brugger, Esq.
600 5th Avenue South, Suite 207
Naples, FL 34102

IN WITNESS WHEREOF, I have subscribed my name this 8th day of November, 2006.


JOHN N. BRUGGER, Incorporator

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APPOINTMENT OF RESIDENT AGENT

**STATE OF FLORIDA
DEPARTMENT OF STATE**

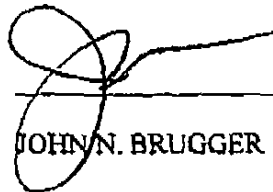
Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Tin City Grill, Inc, a corporation under the laws of the State of Florida, with its principal office at 501 Goodlette Road North, Unit D100, Naples, FL 34102, named John N. Brugger, 600 5th Avenue South, Suite 207, Naples, FL 34102 as its resident agent to accept service of process within this State.

DATED: November 8, 2006.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


JOHN N. BRUGGER

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