

**Electronic Articles of Incorporation
For**

P07000055110
FILED
May 07, 2007
Sec. Of State
tburch

SALTY DOG CAFE, 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:

SALTY DOG CAFE, INC.

Article II

The principal place of business address:

109 FISHERMAN'S WHARF
FORT PIERCE, FL. 34950

The mailing address of the corporation is:

621 17TH STREET
VERO BEACH, FL. 32960

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:

500

Article V

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

BARRY G. SEGAL, P.A.
621 17TH STREET
VERO BEACH, FL. 32960

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

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Registered Agent Signature: BARRY SEGAL

Article VI

The name and address of the incorporator is:

BARRY G. SEGAL
621 17TH STREET

VERO BEACH, FLORIDA 32960

Incorporator Signature: BARRY SEGAL

Article VII

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

Title: P
GARY RIGGINS JR.
109 FISHERMAN'S WHARF
FORT PIERCE, FL. 34950

Title: VP
JAMES SCHLITT
109 FISHERMAN'S WHARFT
VERO BEACH, FL. 34950

Article VIII

The effective date for this corporation shall be:

05/07/2007