

**Electronic Articles of Incorporation
For**

P07000068200
FILED
June 11, 2007
Sec. Of State
bmcknight

BOARDWALK TAVERN 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:

BOARDWALK TAVERN INC.

Article II

The principal place of business address:

3421 MAIN HWY
MIAMI, FL. US 33133

The mailing address of the corporation is:

7840 SW 133 TERR
MIAMI, FL. US 33156

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:

1000

Article V

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

JOSEPH R LONGO
7840 SW 133 TERR
MIAMI, FL. 33156

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

P07000068200
FILED
June 11, 2007
Sec. Of State
bmcknight

Registered Agent Signature: JOSEPH R. LONGO

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
8345 NW 66TH STREET
SUITE 7737
MIAMI FL 33166

Incorporator Signature: PETER MARLEY

Article VII

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

Title: PST
JOSEPH R LONGO
7840 SW 133 TERR
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

07/01/2007