

**Electronic Articles of Incorporation  
For**

P07000072906  
FILED  
June 21, 2007  
Sec. Of State  
clewis

VCG RESTAURANTS MIAMI, 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:

VCG RESTAURANTS MIAMI, INC.

**Article II**

The principal place of business address:

7565 WEST 20TH AVENUE  
HIALEAH, FL. US 33014

The mailing address of the corporation is:

390 UNION BLVD.  
SUITE 540  
LAKEWOOD, CO. US 80228

**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:

100,000

**Article V**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

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Registered Agent Signature: JAMES MARTIN

### **Article VI**

The name and address of the incorporator is:

TROY LOWRIE  
390 UNION BLVD.  
SUITE 540  
LAKEWOOD, CO 80228

Incorporator Signature: TROY LOWRIE

### **Article VII**

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

Title: P  
TROY LOWRIE  
390 UNION BLVD., SUITE 540  
LAKEWOOD, CO. 80228 US

Title: S  
TROY LOWRIE  
390 UNION BLVD., SUITE 540  
LAKEWOOD, CO. 80228 US

Title: D  
TROY LOWRIE  
390 UNION BLVD., SUITE 540  
LAKEWOOD, CO. 80228 US

### **Article VIII**

The effective date for this corporation shall be:

06/21/2007