

**Electronic Articles of Incorporation
For**

P07000104008
FILED
September 18, 2007
Sec. Of State
jshivers

WINGS FROM MATT'S SHACK SPORTS BAR & GRILL 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:

WINGS FROM MATT'S SHACK SPORTS BAR & GRILL INC.

Article II

The principal place of business address:

2022 N. MAIN STREET
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

2022 N. MAIN STREET
KISSIMMEE, FL. 34744

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

Article V

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

MATTHEW L HARRIS JR.
2104 DRIVE WAY
KISSIMMEE, FL. 34746

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

P07000104008
FILED
September 18, 2007
Sec. Of State
jshivers

Registered Agent Signature: MATTHEW L. HARRIS JR.

Article VI

The name and address of the incorporator is:

MATTHEW L. HARRIS JR.
2104 DRIVE WAY

KISSIMMEE, FL. 34746

Incorporator Signature: MATTHEW L. HARRIS JR.

Article VII

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

Title: P
MATTHEW L HARRIS JR.
2104 DRIVE WAY
KISSIMMEE, FL. 34746