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FLORIDA PROFIT/NON PROFIT CORPORATION

Mardi Gras Sports Bar, Inc.

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**ARTICLES OF INCORPORATION
OF
MARDI GRAS SPORTS BAR, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I
Name**

The name of the Corporation is Mardi Gras Sports Bar, Inc.

**ARTICLE II
Principal Office**

The street address and mailing address of the principal office of the Corporation is 2820 U.S. Highway 1 South, Suite J, St. Augustine, Florida 32086.

**ARTICLE III
Nature of Business**

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States or this State.

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ARTICLE IV
Shares of Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at a par value of \$1.00 per share.

ARTICLE V
Initial Capital

The amount of capital with which this Corporation will begin business is not less than \$1,000.00.

ARTICLE VI
Term of Existence

This Corporation is to exist perpetually.

ARTICLE VII
Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VIII
Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Henry N. Leduc	2820 U.S. Highway 1 South, Suite J St. Augustine, Florida 32086	President/Director
Robert E. Medieros	690 Polo Court St. Augustine, Florida 32086	Secretary/Treasurer/ Director

ARTICLE IX
Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Henry N. Leduc	2820 U.S. 1 Highway South, Suite J St. Augustine, Florida 32086

ARTICLE X
Initial Registered Office and Registered Agent

The street address of the initial registered office of the Corporation is 2820 U.S. Highway 1 South, Suite J, St. Augustine, Florida 32086, and the name of the registered agent for service of process at that address is Henry N. Leduc.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in any manner provided by law.

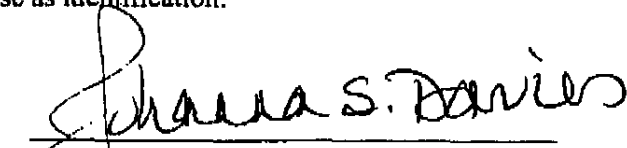
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of October, 2007.


Henry N. Leduc

STATE OF FLORIDA
COUNTY OF ST. JOHNS

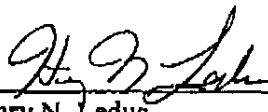
THE FOREGOING instrument was acknowledged before me this 1st day of October, 2007, by Henry N. Leduc, who (☒) is personally known to me or (☐) has produced a valid Florida driver's license as identification.




Notary Public

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Henry N. Leduc

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