

**Electronic Articles of Incorporation
For**

P08000019510
FILED
February 22, 2008
Sec. Of State
shawkes

BENCHWARMERS 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:

BENCHWARMERS BAR & GRILL, INC.

Article II

The principal place of business address:

16440 TAMIAMI TRAIL
UNITS 11,12, AND 13
FORT MYERS, FL. 33908

The mailing address of the corporation is:

PO BOX 366325
BONITA SPRINGS, FL. 34136

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:

JESSE PRESTON
27101 SUN AQUA LANE
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: JESSE PRESTON

Article VI

The name and address of the incorporator is:

JESSE PRESTON
27101 SUN AQUA LANE

BONITA SPRINGS, FL 34135

Incorporator Signature: JESSE PRESTON

Article VII

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

Title: P
DAVID K PRESTON II
27101 SUN AQUA LANE
BONITA SPRINGS, FL. 34135

Title: VP
JESSE PRESTON
27101 SUN AQUA LANE
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

02/22/2008