

**Electronic Articles of Incorporation
For**

P08000020906
FILED
February 26, 2008
Sec. Of State
jshivers

SLUGGERS 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:

SLUGGERS SPORTS BAR & GRILL, INC.

Article II

The principal place of business address:

7457 103RD STREET
SUITE 7
JACKSONVILLE, FL. US 32210

The mailing address of the corporation is:

P O BOX 726
ORANGE PARK, FL. US 32067

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:

ANN M BURKES
1455 WINSTON LANE
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: ANN M BURKES

Article VI

The name and address of the incorporator is:

ANN M BURKES
1455 WINSTON LANE

ORANGE PARK , FL 32003

Incorporator Signature: ANN M BURKES

Article VII

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

Title: P
ANN M BURKES
1455 WINSTON LANE
ORANGE PARK, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

03/01/2008