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## FLORIDA PROFIT/NON PROFIT CORPORATION

the keg south after hours, inc.

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ARTICLES OF INCORPORATION

⑦

OF

THE KEG SOUTH AFTER HOURS, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

THE KEG SOUTH AFTER HOURS, INC.

The principal office is located at 27591 S. DIXIE HWY, HOMESTEAD, FL 33032.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of

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Incorporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
MATHEW EWING	1471 N.E. 10 <sup>TH</sup> STREET HOMESTEAD, FL 33033	100

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in

conformity with the By-Laws of the Corporation but shall never be less than one (1).

#### ARTICLE VIII

##### INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
MATHEW EWING	1471 N.E. 10 <sup>TH</sup> STREET HOMESTEAD, FL 33033

#### ARTICLE IX

##### VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE X

##### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he

or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 27591 S. DIXIE HWY., HOMESTEAD, FL 33032, and the name of the initial Registered Agent of this corporation at that address is MATHEW EWING.

#### ARTICLE XII

##### INITIAL OFFICER(S) AND/OR DIRECTOR(S)

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

Title : PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY

MATHEW EWING  
1471 N.E. 10<sup>TH</sup> STREET  
HOMESTEAD, FL 33033

#### ARTICLE XIII

##### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 22nd day of February 2008.

Mathew Ewing  
MATHEW EWING

STATE OF FLORIDA                    )  
  :  
COUNTY OF MIAMI-DADE            )

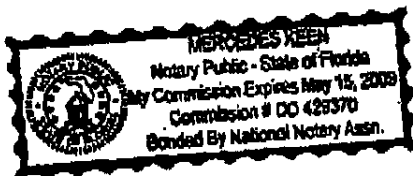
BEFORE ME, the undersigned authority, personally appeared MATHEW EWING, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this 22nd day of February 2008.

My Commission Expires:

Mercedes C. Keen  
NOTARY PUBLIC - STATE OF FLORIDA

Print Name: Mercedes C. Keen



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST, THAT THE KEG SOUTH AFTER HOURS, INC. IS DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL PLACE OF BUSINESS AT Miami, STATE OF FLORIDA, HAS  
NAMED MATHEW EWING, AT 1471 N.E. 10<sup>TH</sup> STREET, HOMESTEAD, Florida,  
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

Signature

Mathew Ewing

Title

PRESIDENT

Date

2/22/08

Having been named to accept services of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and  
complete performance of my duties.

Signature

Mathew Ewing

Date

2/22/08

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