

**Electronic Articles of Incorporation
For**

P08000040051
FILED
April 21, 2008
Sec. Of State
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SHAKERS 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:

SHAKERS BAR & GRILL, INC.

Article II

The principal place of business address:

224 EAST TARPON AVENUE
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

510 CHESAPEAKE DRIVE
TARPON SPRINGS, FL. 34689

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:

JOHN S FILARETOU
510 CHESAPEAKE DRIVE
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: JOHN FILARETOU

Article VI

The name and address of the incorporator is:

JOHN FILARETOU
510 CHESAPEAKE DRIVE

TARPON SPRINGS, FLORIDA 34689

Incorporator Signature: JOHN FILARETOU

Article VII

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

Title: P
JOHN S FILARETOU
510 CHESAPEAKE DRIVE
TARPON SPRINGS, FL. 34689

Article VIII

The effective date for this corporation shall be:

04/17/2008