

**Electronic Articles of Incorporation  
For**

P08000040051  
FILED  
April 21, 2008  
Sec. Of State  
Ipoole

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.

P08000040051  
FILED  
April 21, 2008  
Sec. Of State  
Ipole

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