

**Electronic Articles of Incorporation
For**

P08000072116
FILED
August 01, 2008
Sec. Of State
bmcknight

THE TAVERN OF ORLANDO II, 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:

THE TAVERN OF ORLANDO II, INC.

Article II

The principal place of business address:

2500 W. 33RD STREET
SUITE A - RESTAURANT
ORLANDO, FL. 32839

The mailing address of the corporation is:

2500 W. 33RD STREET
SUITE A - RESTAURANT
ORLANDO, FL. 32839

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:

10,000

Article V

The name and Florida street address of the registered agent is:

JANINE M PARDEE
2500 W. 33RD STREET
SUITE A - RESTAURANT
ORLANDO, FL. 32839

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

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Registered Agent Signature: JANINE M. PARDEE

Article VI

The name and address of the incorporator is:

JANINE PARDEE
2813 SOUTH HIAWASSEE ROAD
SUITE 103
ORLANDO, FL 32835

Incorporator Signature: JANINE M. PARDEE

Article VII

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

Title: P T
JANINE M PARDEE
2813 SOUTH HIAWASSEE ROAD, SUITE 103
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

07/26/2008