

**Electronic Articles of Incorporation
For**

P08000103463
FILED
November 21, 2008
Sec. Of State
jshivers

STINGRAYS D & K BAR AND 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:

STINGRAYS D & K BAR AND GRILL, INC.

Article II

The principal place of business address:

29250 U.S. HWY 19 #188
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

29250 U.S. HWY 19 #188
CLEARWATER, FL. US 33761

Article III

The purpose for which this corporation is organized is:

TO SERVE BEER WINE AND FOOD TO CUSTOMERS

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:

DIANE ROWE
29250 U.S. HWY 19 #188
CLEARWATER, FL. 33761

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

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Registered Agent Signature: DIANE ROWE

Article VI

The name and address of the incorporator is:

DIANE ROWE
29250 U.S. HWY 19 #188

CLEARWATER FL, 33761

Incorporator Signature: DIANE ROWE

Article VII

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

Title: PD
DIANE ROWE
29250 U.S. HWY 19 #188
CLEARWATER, FL. 33761 US

Title: VST
DANNLY GRIFFIN
1005 SANDRA
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

11/20/2008