

**Electronic Articles of Incorporation
For**

P08000103912
FILED
November 24, 2008
Sec. Of State
rdunlap

33480 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:

33480 BAR AND GRILL, INC.

Article II

The principal place of business address:

6439 WOODTHRUSH CT
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

6439 WOODTHRUSH CT
PALM BEACH GARDENS, FL. US 33418

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

RICHARD DAY
6439 WOODTHRUSH CT
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: RICHARD DAY

Article VI

The name and address of the incorporator is:

RICHARD DAY
6439 WOODTHRUSH CT

PALM BEACH GARDENS FL, 33418

Incorporator Signature: RICHARD DAY

Article VII

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

Title: PSD
RICHARD DAY
6439 WOODTHRUSH CT
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

11/24/2008