

**Electronic Articles of Incorporation
For**

P09000002140
FILED
January 07, 2009
Sec. Of State
jshivers

ALL STARS 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:

ALL STARS BAR & GRILL, INC

Article II

The principal place of business address:

2201 W SAMPLE ROAD
DEERFIELD BEACH, FL. 33073

The mailing address of the corporation is:

2201 W SAMPLE ROAD
DEERFIELD BEACH, FL. 33073

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:

100,000 SHARES COMMON STOCK

Article V

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

ERIC W PETERSON
2201 W SAMPLE ROAD
DEERFIELD BEACH, FL. 33073

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

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Registered Agent Signature: ERIC W PETERSON

Article VI

The name and address of the incorporator is:

ERIC W PETERSON
2201 W SAPLE ROAD

DEERFIELD BEACH, FLORIDA 33073

Incorporator Signature: ERIC W PETERSON

Article VII

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

Title: PSTD
ERIC W PETERSON
2201 W SAMPLE ROAD
DEERFIELD BEACH, FL. 33073