

**Electronic Articles of Incorporation
For**

P09000009208
FILED
January 29, 2009
Sec. Of State
wcunningham

CYNTHIA'S OWL'S NEST RESTAURANT AND SPORTS TAVERN,
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:

CYNTHIA'S OWL'S NEST RESTAURANT AND SPORTS TAVERN,
INC.

Article II

The principal place of business address:

3301 NE 3RD AVE
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

5620 NW 38 TERR
COCONUT CREEK, 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:

1000

Article V

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

CHRISTOPHER CADORETTE
5620 NORTHWEST 38TH TERRACE
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: CHRISTOPHER CADORETTE

Article VI

The name and address of the incorporator is:

CHRISTOPHER CADORETTE
5620 NORTHWEST 38TH TERRACE

COCONUT CREEK, FL 33073

Incorporator Signature: CHRISTOPHER CADORETTE

Article VII

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

Title: P
CHRISTOPHER CADORETTE
5620 NORTHWEST 38TH TERRACE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

01/27/2009