

**Electronic Articles of Incorporation
For**

P09000032143
FILED
April 08, 2009
Sec. Of State
dwhite

LAZY DAZE 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:

LAZY DAZE GRILL, INC.

Article II

The principal place of business address:

2553 SOUTH US 1
FORT PIERCE, FL. US 34982

The mailing address of the corporation is:

2553 SOUTH US 1
FORT PIERCE, FL. US 34982

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:

1,000

Article V

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

JAMES K NELSON
2553 SOUTH US 1
FORT PIERCE, FL. 34982

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

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Registered Agent Signature: JAMES K. NELSON

Article VI

The name and address of the incorporator is:

JAMES K. NELSON
2553 SOUTH US 1

FORT PIERCE, FL 34982

Incorporator Signature: JAMES K. NELSON

Article VII

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

Title: P
JAMES K NELSON
2553 SOUTH US 1
FORT PIERCE, FL. 34982 US

Title: SEC
JAMES K NELSON
2553 SOUTH US 1
FORT PIERCE, FL. 34982 US

Title: TREA
JAMES K NELSON
2553 SOUTH US 1
FORT PIERCE, FL. 34982 US

Article VIII

The effective date for this corporation shall be:

04/09/2009