Electronic Articles of Incorporation For

P09000056083 FILED June 30, 2009 Sec. Of State jshivers

MEAN GENE'S III, 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:

MEAN GENE'S III, INC.

Article II

The principal place of business address:

7751 GRAND BOULEVARD PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

7703 BRAMBLEWOOD DRIVE PORT RICHEY, FL. US 34668

Article III

The purpose for which this corporation is organized is:

RESTAURANT AND BAR BUSINESS, AND ANY AND ALL OTHER 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:

EUGENE A SULLIVAN 7751 GRAND BOULEVARD PORT RICHEY, FL. 34668 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EUGENE A. SULLIVAN

Article VI

The name and address of the incorporator is:

EUGENE A. SULLIVAN

7703 BRAMBLEWOOD DRIVE PORT RICHEY, FL 34668

Incorporator Signature: EUGENE A. SULLIVAN

Article VII

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

Title: P EUGENE A SULLIVAN 7703 BRAMBLEWOOD DRIVE PORT RICHEY, FL. 34668 US

Title: S/T EUGENE A SULLIVAN 7703 BRAMBLEWOOD DRIVE PORT RICHEY, FL. 34668 US

Title: D EUGENE A SULLIVAN 7703 BRAMBLEWOOD DRIVE PORT RICHEY, FL. 34668 US