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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of Zacchini Bar & Grill, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

<u>ARTICLE I</u>

The name of the corporation is Zacchini Bar & Grill, Inc..

ARTICLE II

The street address of the initial principal office which is the same as the mailing address, is 2385 12th Street, Sarasota, FL 34237.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand, Five Hundred (7,500). Such shares shall be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

The street address of the corporation's initial registered office is 2385 12th Street, Sarasota, FL 34237, and the name of it's initial registered agent at that office is Olympia Zacchini.

ARTICLE V

The name and address of the each incorporator is:

Olympia Zacchini 8254 Longbay Blvd. Sarasota, FL 34243

IN WITNESS WHEREOF, the undersigned has made and subscribed these

Articles of Incorporation at Sarasota County, Florida, for the uses and purposes aforesaid.

Olympia Zacchini,

Incorporator

The undersigned hereby accepts the designation of Registered Agent for Zacchini Bar & Grill, Inc. The undersigned Registered Agent is familiar with, and accepts, the obligations of that position.

Olympia Zacchini Registered Agent