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08/03/03--01073--013 **78.75

FILED
2009 AUG 24 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: July 28, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: H3 Restaurant Concepts, Inc
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Rick Hill

H3 Restaurant Concepts Inc
(name of corporation)

MAILING ADDRESS OF CORPORATION

PO Box 1829

Oldsmar, FL 34677

(727) 410-4995



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 AUG 24 AM 11:03

DIVISION OF CORPORATION

August 4, 2009

RICK HILL - -
H3 RESTAURANT CONCEPTS INC.
P.O. BOX 1829
OLDSMAR, FL 34677

SUBJECT: H3 RESTAURANT CONCEPTS, INC.
Ref. Number: W09000035371

We have received your document for H3 RESTAURANT CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 709A00026625

ARTICLES OF INCORPORATION

of
H3 RESTAURANT CONCEPTS, INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, by for a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

H3 Restaurant Concepts, Inc.
ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in business of restaurant and entertainment as permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s)
(\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	H3 Restaurant Concepts, Inc		
ADDRESS	12503 Clydesdale Court		
CITY	Tampa	FLORIDA	33626

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	Rick Hill		
ADDRESS	12503 Clydesdale Court		
CITY	Tampa	FLORIDA	33626

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Rick Hill		
ADDRESS	12503 Clydesdale Court		
CITY	Tampa	FLORIDA	33626
NAME	John Hutchison		
ADDRESS	6000 Park Ridge		
CITY	Port Orange	FLORIDA	32127

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Rick Hill		
ADDRESS	12503 Clydesdale Court		
CITY	Tampa	FLORIDA	33626
NAME	John Hutchison		
ADDRESS	6000 Park Ridge		
CITY	Port Orange	FLORIDA	32127

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th
day of July, 2009.

Incorporator

(Seal)

Incorporator

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

H3 Restaurant Concepts, Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at **12503 Clydesdale Court**

Tampa, FL 33626

has named **Rick Hill**

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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