Electronic Articles of Incorporation For

P09000100020 FILED December 11, 2009 Sec. Of State dwhite

THE BARNYARD RESTAURANT AND LOUNGE 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:

THE BARNYARD RESTAURANT AND LOUNGE INC

Article II

The principal place of business address:

841 N RIDGEWOOD AVE HOLLY HILL, FL. 32117

The mailing address of the corporation is:

750 CARSWELL AVE. HOLLY HILL, FL. 32117

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: 100

Article V

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

ROSE M DEANGELO 750 CARSWELL AVE HOLLY HILL, FL. 32117 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROSE M DEANGELO

Article VI

The name and address of the incorporator is:

ROSE M DEANGELO 750 CARSWELL AVE

HOLLY HILL, FL 32117

Incorporator Signature: ROSE M DEANGELO

Article VII

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

Title: P ROSE M DEANGELO 750 CARSWELL AVE. HOLLY HILL, FL. 32117

Title: VP MELISSA L BECHTEL 209 CONGRESS AVE DAYTONA BEACH, FL. 32114

Article VIII

The effective date for this corporation shall be:

12/11/2009

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