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DIVISION OF CORPORATIONS
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**DOMESTICATION
BURRIS BAR & GRILL INC.**

Certificate of Status	0
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CERTIFICATE OF DOMESTICATION

The undersigned, DOUGLAS P BURRIS, PRESIDENT,
(Name) (Title)

of BURRIS BAR & GRILL INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 9TH, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was WISCONSIN.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BURRIS BAR & GRILL INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BURRIS BAR & GRILL INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was WISCONSIN.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Douglas P. Burris, of BURRIS BAR & GRILL INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5TH day of FEBRUARY, 2010.

Douglas P. Burris
(Authorized Signature)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BURRIS BAR & GRILL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1693 NORFOLK AVE
THE VILLAGES, FLORIDA 32162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON SHARES PAR VALUE \$80.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT, TREASURER
DOUGLAS P BURRIS
1693 NORFOLK AVE
THE VILLAGES, FLORIDA 32162

VICE-PRESIDENT, SECRETARY
BEVERLY M BURRIS
1693 NORFOLK AVE
THE VILLAGES, FLORIDA 32162

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PAGE 2 BURRIS BAR & GRILL INC.

ARTICLE VI REGISTERED AGENT

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

DOUGLAS P BURRIS
1693 NORFOLK AVE
THE VILLAGES, FLORIDA 32162

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

DOUGLAS P BURRIS
1693 NORFOLK AVE
THE VILLAGES, FLORIDA 32162

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Douglas P. Burris
DOUGLAS P BURRIS / Registered Agent

2/9/10
Date

Douglas P. Burris
DOUGLAS P BURRIS / Incorporator

2/9/10
Date