

**Electronic Articles of Incorporation
For**

P10000069118
FILED
August 23, 2010
Sec. Of State
bmcknight

SHATS BAR AND GRILL, 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:

SHATS BAR AND GRILL, INC.

Article II

The principal place of business address:

9770 N MILITARY TRAIL
B2 & B3
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

548 NW 45TH. DR.
DELRAY BEACH, FL. 33445

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:

ANTHONY B MCCRAY SR.
548 NW 45TH. DR.
DELRAY BEACH, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY MCCRAY, SR.

Article VI

The name and address of the incorporator is:

ANTHONY MCCRAY
548 NW 45TH. DR.

DELRAY BEACH, FL 33445

Incorporator Signature: ANTHONY MCCRAY

Article VII

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

Title: P
ANTHONY MCCRAY,
548 NW 45TH. DR.
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

08/17/2010