

**Electronic Articles of Incorporation
For**

P12000023137
FILED
March 07, 2012
Sec. Of State
psmith

THE OSPREY BAR 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 OSPREY BAR AND LOUNGE INC.

Article II

The principal place of business address:

3006 CARDINAL DR
VERO BEACH, FL. US 32963

The mailing address of the corporation is:

1517 OCEAN DR
#6
VERO BEACH, FL. US 32963

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:

2000

Article V

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

WILLIAM COLLINS
1517 OCEAN DR
#6
VERO BEACH, FL. 32963

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

Registered Agent Signature: WILLIAM COLLINS

P12000023137
FILED
March 07, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

JACKIE MARCINIW
310 4TH AVENUE SOUTH
SUITE 1100
MINNEAPOLIS, MN 55415

Electronic Signature of Incorporator: JACKIE MARCINIW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WILLIAM COLLINS
1517 OCEAN DRIVE #6
VERO BEACH, FL. 32963 US

Title: VP
WILLIAM COLLINS
1517 OCEAN DRIVE #6
VERO BEACH, FL. 32963 US

Title: S
WILL COLLINS
1517 OCEAN DRIVE #6
VERO BEACH, FL. 32963 US

Title: T
TOM COLLINS
2755 EARRING PT
VERO BEACH, FL. 32963 US