

**Electronic Articles of Incorporation
For**

P12000059231
FILED
July 03, 2012
Sec. Of State
tburch

BEER BELLY'S BEACH BAR, 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:

BEER BELLY'S BEACH BAR, INC.

Article II

The principal place of business address:

6670 GULF BLVD
ST. PETE BEACH, FL. US 33706

The mailing address of the corporation is:

6670 GULF BLVD
ST. PETE BEACH, FL. US 33706

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:

1,000

Article V

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

CYNTHIA A LITTLE
6670 GULF BLVD
ST. PETE BEACH, FL. 33706

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

Registered Agent Signature: CYNTHIA A. LITTLE

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Article VI

The name and address of the incorporator is:

CYNTHIA A. LITTLE
6670 GULF BLVD

ST. PETE BEACH, FL 33706

Electronic Signature of Incorporator: CYNTHIA A. LITTLE

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
CYNTHIA A LITTLE
3130 57TH ST N
ST. PETERSBURG, FL. 33710 US