

**Electronic Articles of Incorporation
For**

P12000093951
FILED
November 13, 2012
Sec. Of State
jshivers

THE MAD HATTER BAR & 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 MAD HATTER BAR & LOUNGE, INC.

Article II

The principal place of business address:

1532 NORTH DIXIE HIGHWAY
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

1532 NORTH DIXIE HIGHWAY
LAKE WORTH, FL. US 33460

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:

1000

Article V

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

RON AMODIO
1532 NORTH DIXIE HIGHWAY
LAKE WORTH, FL. 33460

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

Registered Agent Signature: RON AMODIO

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Article VI

The name and address of the incorporator is:

RON AMODIO
1532 NORTH DIXIE HIGHWAY

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: RON AMODIO

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
RON AMODIO
1532 NORTH DIXIE HIGHWAY
LAKE WORTH, FL. 33460 US

Title: S/T
TIMOTHY RICE
1532 NORTH DIXIE HIGHWAY
LAKE WORTH, FL. 33460 US