

**Electronic Articles of Incorporation
For**

P13000095379
FILED
November 25, 2013
Sec. Of State
mdickey

DIXIE GRILL & BREWERY CO.

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:

DIXIE GRILL & BREWERY CO.

Article II

The principal place of business address:

5101 S. DIXIE HWY
WEST PALM BEACH, FL. UN 33405

The mailing address of the corporation is:

5101 S. DIXIE HWY
WEST PALM BEACH, FL. UN 33405

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:

RACHEL R PREEFER
5101 S. DIXIE HWY
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: RACHEL PREEFER

Article VI

The name and address of the incorporator is:

RACHEL PREEFER
2161 PALM BEACH LAKES BLVD.
SUITE 403
WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: RACHEL PREEFER

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
RACHEL R PREEFER
2161 PALM BEACH LAKES BLVD., SUITE 403
WEST PALM BEACH, FL. 33409 UN

Title: S
JASON MATTA
5101 S. DIXIE HWY
WEST PALM BEACH, FL. 33405 UN

Title: T
RICHARD R PREEFER
2161 PALM BEACH LAKES BLVD., SUITE 403
WEST PALM BEACH, FL. 33409 UN

Article VIII

The effective date for this corporation shall be:

01/01/2014