

**Electronic Articles of Incorporation
For**

P14000053136
FILED
June 18, 2014
Sec. Of State
msolomon

NORMA JEAN'S SPORTS BAR & GRILL OF OSPREY, 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:

NORMA JEAN'S SPORTS BAR & GRILL OF OSPREY, INC.

Article II

The principal place of business address:

1712 CLAW COURT
VENICE, FL. 34293

The mailing address of the corporation is:

1712 CLAW COURT
VENICE, FL. 34293

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:

10000000

Article V

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

BARRY T LUCIBELLO
1712 CLAW COURT
VENICE, FL. 34293

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

Registered Agent Signature: BARRY T LUCIBELLO

Article VI

The name and address of the incorporator is:

BARRY T LUCIBELLO
1712 CLAW COURT

VENICE, FLORIDA 34293

Electronic Signature of Incorporator: BARRY T LUCIBELLO

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,D
BARRY T LUCIBELLO
1712 CLAW COURT
VENICE, FL. 34293 US

Title: VP,D
BARRY LUCIBELLO JR
931 CAPRI ISLES BOULEVARD, #32
VENICE, FL. 34292 US

Title: D
RICHARD LUCIBELLO
370 BASE AVENUE EAST, #109
VENICE, FL. 34285