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THANK YOU from Your Capital Conhection

ARTICLES OF INCORPORATION

FOR

WHISKERS EATERY AND BEER HOUSE, INC.

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I Corporation Name

The name of this corporation is: Whiskers Eatery and Beer House, Inc.

ARTICLE II Duration

This corporation shall exist perpetually, unless otherwise dissolved according to Florida law.

ARTICLE III Purpose

The purpose of this organization is to conduct normal business activities as permitted under the laws of the State of Florida.

ARTICLE IV Capital Stock

This corporation is authorized to issue <u>100</u> shares of common stock having a nominal par value of <u>\$1.00</u>.

ARTICLE V Election

This corporation elects organization under subchapter "S". The Board of Directors shall be required to forever maintain this status.

ARTICLE VI Initial Registered Agent & Office

The name and street address of the Registered Agent of this corporation is:

Phillip Paul Dietrich 169 Heritage Circle Ormond Beach, Florida 32174

The mailing address of this corporation is:

169 Heritage Circle Ormond Beach, Florida 32174

ARTICLE VII Initial Board of Directors

This corporation shall initially have three (3) directors. The number of directors of this corporation may be changed at any time, but shall never be less than one.

The names and street addresses of the initial Board of Directors are:

Steven George - 169 Heritage Circle

Ormond Beach, Florida 32174

Chris Janis - 169 Heritage Circle

Ormond Beach, Florida 32174

Phillip Paul Dietrich - 169 Heritage Circle

Ormond Beach, Florida 32174

ARTICLE VIII Incorporators

The names and street addresses of the incorporators are:

President: Steven George

169 Heritage Circle

Ormond Beach, Florida 32174

Vice President: Chris Janis

169 Heritage Circle

Ormond Beach, Florida 32174

Treasurer:

Phillip Paul Dietrich 169 Heritage Circle Ormond Beach, Florida 32174

The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this 11 Chay of 1995.

STATE OF FLORIDA COUNTY OF VOLUSIA

Sworn to and subscribed before me this 14th day of

___, 1995.

at Large

My Commission Expires:

Notary Public, State of Florida My Commission Expires Dec. 23, 1995 Bonded Thry Troy Fain - Insurance Inc.

REGISTERED AGENT CERTIFICATE AND ACKNOWLEDGEMENT

CERTIFICATE OF REGISTERED AGENT

OF

WHISKERS EATERY AND BEER HOUSE, INC.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

169 Heritage Circle Ormond Beach, Florida 32174

HAS NAMED PHILLIP PAUL DIETRICH

LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

I HEREBY ACCEPT TO ACT AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF FLORIDA IN KEEPING OPEN SAID OFFICE.

PHILLIP PAUL DIETRICH

REGISTERED AGENT