

P98000057095

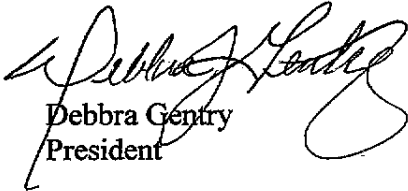
Runway Bar & Grill
7937 Daetwyler Drive
Orlando, FL 32812

23 June, 1998

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

700002570987--7
-06/24/98--01051--017
***122.50 ***122.50

Please express process the enclosed *Articles of Incorporation* for **Runway Bar & Grill**.
A check covering express processing for \$122.50 is also enclosed. Should you have any
questions you may call (407) 251-4849. Thank you and have a great day.


Debra Gentry
President

APPROVED
AND
FILED
98 JUN 24 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 26 1998

ARTICLES OF INCORPORATION

OF

RUNWAY BAR & GRILL, INC,

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE ONE
NAME**

THE NAME OF THE CORPORATION IS RUNWAY BAR & GRILL, INC.

**ARTICLE TWO
DURATION**

THE TERM EXISTENCE OF THE CORPORATION IS PERPETUAL.

**ARTICLE THREE
PURPOSE**

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAYBE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

**ARTICLE FOUR
CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS ONE HUNDRED, (100) ALL OF WHICH SHALL BE COMMON SHARES WITH THE PAR VALUE OF \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

THE STREET ADDRESS OF THE INITIAL PRICIPAL OFFICE OF THE CORPORATION IS 7937 DAETWYLER DRIVE, ORLANDO, FLORIDA 32812, AND THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS DEBBRA GENTRY. THE PRINCIPAL ADDRESS AND THE REGISTERED OFFICE ADDRESS IS THE SAME.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 24 AM 8:17

APPROVED
AND
FILED

**ARTICLE SIX
DIRECTORS**

THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSISTS OF ONE (1) MEMBER. THE NAMES AND ADDRESSES OF THE FIRST BOARD OF DIRECTOR IS:

DEBBRA GENTRY 7937 DAETWYLER DRIVE, ORLANDO, FLORIDA 32812


**ARTICLE SEVEN
INCORPORATORS**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DEBBRA GENTRY 7937 DAETWYLER DRIVE
ORLANDO, FLORIDA 32812

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 23RD DAY OF JUNE, 1998.

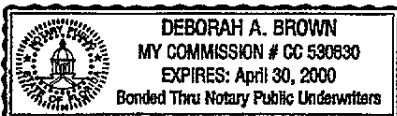
APPROVED
AND
FILED
98 JUN 24 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

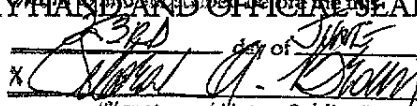

DEBBRA GENTRY
INCORPORATOR AND
REGISTERED AGENT

STATE OF FLORIDA)
SS:
STATE OF ORANGE)

ON THIS 23RD DAY OF JUNE, 1998, BEFORE ME A NOTARY PUBLIC, THE UNDERSIGNED OFFICER PERSONALLY APPEARED DEBBRA GENTRY, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBES TO THE WITHIN INSTRUMENT, AND ACKNOWLEDGED WHAT SHE EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL.



23RD day of JUNE 19 98

(Signature of Notary Public--State of Florida)
DEBORAH A. BROWN
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification