

8/28/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HIDDEN HARBOUR BAR & GRILLE, INC.

AUDIT NUMBER.....H98000016135

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/28/98

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ARTICLES OF INCORPORATION OF
Hidden Harbour Bar & Grille, Inc.

FILED

The undersigned subscribes to these Articles of
Incorporation, natural person, competent to contract, does
hereby form a corporation for profit under the laws of the
State of Florida. Corporate existence shall begin upon
acceptance of these Articles. This corporation is to be a
Small Business Corporation as defined in Section 1244
Subdivision (c)(2) of the Internal Revenue Code.

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ARTICLE I. Name. The name of the corporation is
Hidden Harbour Bar & Grille, Inc.

ARTICLE II. Term of Existence. This corporation shall
have perpetual existence.

ARTICLE III. Nature of Business. This corporation may
engage in any activity or business permitted under the laws
of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is
authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided
by law, the entire voting power for the election of Directors
and for all other purposes shall be vested exclusively in the
holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon
the sale for cash of any new stock of this corporation of the
same kind, class or series as that which he already holds,
shall have the right to purchase his pro-rate share thereof
(as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

Prepared By: David Hernandez
210 University Dr. #502
Coral Springs, FL 33071
954-346-7288

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ARTICLE VII. Initial Registered Principal Office and

Agent. The street address of the initial registered office of this corporation is: 2401 NE 15th Street, Pompano Beach, Florida 33062 and the name of the initial registered agent of this corporation at that address is Tim Niro.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Tim Niro
2401 NE 15th Street
Pompano Beach, Florida 33062

ARTICLE IX. Officers. The initial officers of the corporation will be: Tim Niro/President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Tim Niro
2401 NE 15th Street
Pompano Beach, Florida 33062

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 2401 NE 15th Street, Pompano Beach, Florida, 33062.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 26th day of
August, 1998.

XZDA (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Tim Niro, known to be and known by me
to be the person who executed the foregoing Articles
of Incorporation and he acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 26th day of
August, 1998.

NOTARY PUBLIC

My Commission Expires: _____

498000016135

TOTAL P.05

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
of Florida
Division of Corporations Department of State
Tallahassee, FL 32304

I, Tim Niro, do hereby consent to serve as
registered agent for the Corporation, Hidden Harbour Bar &
Grille, Inc. this day of 26th day of August, 1998.


Tim Niro

Address of registered agent:

2401 NE 15th Street
Pompano Beach, FL 33062

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