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**Florida Department of State**

**Division of Corporations**

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE LIONHEART PUB, INC.**

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TALLAHASSEE, FLORIDA

1/5/99  
[Signature]

**ARTICLES OF INCORPORATION**  
**OF**

THE LIONHEART PUB, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: The Lionheart Pub, Inc.

The principal place of bussiness of this corporation shall be: 342 S. State Road 7  
Margate, Fl. 33068

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Michael Humphreys, President  
154 Colby Way, N. Lauderdale, Fl. 33068

Prepared by: **Wolf Accounting & Tax Service**  
620 NW 43 Avenue  
Coconut Creek, Fl. 33066 (954) 557-0711

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the  
incorporator(s) to this articles of incorporation is (are):

Michael Humphreys  
154 Colby Way  
N. Lauderdale, Fl. 33068

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of incorporation  
this, 1st day of January 1999

Signature(s) of Incorporators (s)

X M A Humphreys

Michael Humphreys, Pres.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: The Lionheart Pub, Inc.

2. The name and address of the registered agent and office is:

Michael Humphreys

154 Colby Way

N. Lauderdale, Fl. 33068

(CITY / STATE / ZIP)

Signature: X M A Humphreys

Title: President

Date: 1/1/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE: X M A Humphreys

DATE 1/1/99

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