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THE UNITED STATES CORPORATION

ACCOUNT NO.: 072100000032

REFERENCE :

271327

10072A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: June 11, 1999

ORDER TIME : 10:23 AM

ORDER NO. : 271327-005

300002901813--9

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CUSTOMER NO: 10072A

CUSTOMER: Arthur Lambertus, Esq

LAMBERTUS & LAMBERTUS LAMBERTUS & LAMBERTUS

Suite 604

2929 East Commercial Boulevard

DRAGONS BREATH TAVERN, INC.

Fort Lauderdale, FL 33308

DOMESTIC FILING

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

DRAGONS BREATH TAVERN, INC.

FILED

99 JUN 11 PM 1: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be **DRAGONS BREATH TAVERN, INC.**.

The principal office of the corporation is **5516 Lake Tern Court, Coconut Creek, Florida 33073** and the mailing address of the corporation is **5516 Lake Tern Court, Coconut Creek, Florida 33073**.

ARTICLE II DURATION

The term of existence is perpetual.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is **5,000** shares and each share shall be the par value of **\$1.00**. The stock of this corporation shall be common stock and shall be fully paid and non-assessable. The transfer or other disposal of stock of this corporation shall not be legal, valid or binding unless a record of such transfer or disposal is recorded in the books of the corporation.

ARTICLE IV REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 5516

Lake Tern Court, Coconut Creek, Florida 33073 and the name of the initial registered agent at that address is JOHN C. THOMPSON.

ARTICLE V BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors which shall consist of **one** (1) member; but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the corporation. The members of the Board of Directors need not be stockholders of the corporation.

The name and mailing address of each initial member of the first Board of Directors who shall hold office until the first annual meeting or until such member's successor is elected and qualified, are set forth below:

NAME

<u>ADDRESS</u>

JOHN C. THOMPSON

5516 Lake Tern Court Coconut Creek, Florida 33073

ARTICLE VI INCORPORATOR

The name and mailing address of the Incorporator of the corporation is:

NAME

<u>ADDRESS</u>

JOHN C. THOMPSON

5516 Lake Tern Court Coconut Creek, Florida 33073

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida law.

ARTICLE VIII AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section_607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this <u>/ o</u> day of June, 1999.

John C. Thomps

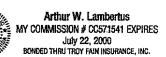
STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an	
officer duly authorized to administer oaths and take acknowledgments, JOHN C.	
THOMPSON, who is personally known to me or who has produced a	
as identification, and who executed the foregoing Articles of Incorporation and	
acknowledged before me that he executed the same freely and voluntarily for the	
purposes therein expressed, and who did take an oath.	

WITNESS my hand and Official seal in Broward County, State of Florida, this day of June, 1999.

Notary Public, State of Florida Printed Name:

My Commission Expires:



RESIDENT AGENT DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That DRAGONS BREATH TAVERN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5516 Lake

Tern Court, Coconut Creek, Florida 33073 has named JOHN C. THOMPSON located at 5516 Lake Tern Court, Coconut Creek, Florida 33073 as its agent to accept service of process within Florida.

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 performance of my duties.

INCORPORATOR:

JOHN C. THOMPSON 5516 Lake Tern Court

Coconut Creek, Florida 33073

DATE:

June / 0, 1999

RESIDENT AGENT:

JOHN C. THOMPSON

5516 Lake Tern Cøurt

Coconut Creek, Florida 33073

DATE:

June <u>/ O</u>, 1999