



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 271327 10072A

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 78.75

ORDER DATE : June 11, 1999

ORDER TIME : 10:23 AM

ORDER NO. : 271327-005

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CUSTOMER NO: 10072A

CUSTOMER: Arthur Lambertus, Esq
LAMBERTUS & LAMBERTUS
LAMBERTUS & LAMBERTUS
Suite 604
2929 East Commercial Boulevard
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: DRAGONS BREATH TAVERN, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

PH 6/11/99
(6)

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9 JUN 11 AM 11:27

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DRAGONS BREATH TAVERN, INC.

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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:

<u>NAME</u>	<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:

<u>NAME</u>	<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 10 day of June, 1999.




John C. Thompson

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 10 day of June, 1999.



Notary Public, State of Florida
Printed Name: _____
My Commission Expires: _____



Arthur W. Lambertus
MY COMMISSION # CC571541 EXPIRES
July 22, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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 10, 1999

RESIDENT AGENT:


JOHN C. THOMPSON
5516 Lake Tern Court
Coconut Creek, Florida 33073

DATE:

June 10, 1999

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