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BLALOCK LANDERS WALTERS & VOGLER

TEL: 941 745 2093

P. 001

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.

Account Number : 076666003611

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FLORIDA PROFIT CORPORATION OR P.A.

Speak Easy Grill, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

F. CHESSE

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SPEAK EASY GRILL, INC.**

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **SPEAK EASY GRILL, INC.**, and its initial mailing address shall be: 3832 78th Avenue Circle East, Sarasota, Florida 34243. The initial address of the Corporation's principal office shall be: 1012 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida. This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding at any one time shall be Four Thousand Five Hundred (4,500) shares of Class "A" common stock having a par value of One Dollar (\$1.00), and Five Hundred (500) Shares of Class "B" common stock having a par value of One Dollar (\$1.00). Class "A" shares shall have unlimited voting rights. Class "B" shares shall have no voting rights except as otherwise required by the Florida Business Corporation Act as amended from time to time. Shareholders of Class "A" and Class "B" common stock shall have a preemptive right to purchase shares of the same class at any time which authorized but unissued shares of the same or a different class are to be issued in order to preserve their current proportion of ownership in the aggregate common stock of the Corporation.

Prepared By:
Stephen Grava de Penlla
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West
Bradenton, FL 34205
(941) 748-0100
Fla. Bar No. 0155624

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ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Blalock, Landers, Walters & Vogler, P.A., and the street address of the initial registered office of this Corporation is 802 11th Street West, Bradenton, FL 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

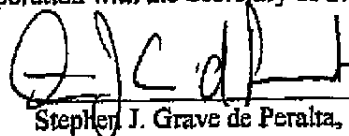
The name and address of each Incorporator of this Corporation is: Stephen J. Grave de Peralta, 802 11th Street West, Bradenton, FL 34205.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.


ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
Stephen J. Grave de Peralta, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

BLALOCK, LANDERS, WALTERS & VOGLER,
P.A., a Florida professional service corporation.

By: 
Print Name: Clifford L. Walters
Its: Vice President

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