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FILED  
00 MAY 15 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 9, 2000

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003252483--4  
-05/15/00-01114-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

In Re: T & J LOUNGE, INC.  
File No: 00-1458

To Whom It May Concern:

Enclosed please find the following original documents for filing:

- 1) Articles of Incorporation of T & J LOUNGE, INC.

Also enclosed please find check #1853 in the amount of \$78.75 for filing fees, registered agent designation, and 1 certified copy. Please return the certified copy to the address stated above.

Thank you for your assistance in this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

  
RONNI SUE GREEN, ESQUIRE

RSG/tbm  
Encls.

S. Thompeon MAY 19 2000

**ARTICLES OF INCORPORATION**

**OF**

**T & J LOUNGE, INC.**

**FILED**  
00 MAY 15 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be:

T & J LOUNGE, INC.

**ARTICLE II - PURPOSE**

The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation is authorized to issue at any time is 100 shares, all of which shall be common shares with \$1.00 par value.

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

**ARTICLE IV - DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this Corporation shall be located at:

8961 Taft Street  
Pembroke Pines, FL 33024

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the Laws of Florida, hold office for the first year of the Corporation's existence, or until his or her successor shall have been elected and qualified, as follows:

TONY SODL  
12650 S. W. 6<sup>th</sup> Street, K-102  
Pembroke Pines, FL 33027

**ARTICLE VII - REGISTERED AGENT**

The registered agent and the registered office for this Corporation is:

RONNI SUE GREEN, ESQ.  
9000 West Sheridan Street, Suite 115  
Pembroke Pines, FL 33024

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

JACKIE DeFRISCO  
8961 Taft Street  
Pembroke Pines, FL 33024

**ARTICLE IX - 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 X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - MEETING BY CONFERENCE TELEPHONE**

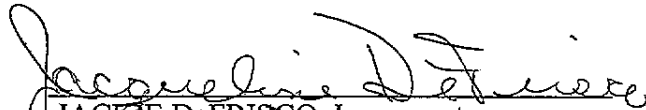

The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attended, in fact, in person by each Director.

**ARTICLE XII - ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
RONNI SUE GREEN, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 1st May, 2000.

  
JACKIE DeFRISCO, Incorporator  


STATE OF FLORIDA        )  
  ) SS  
COUNTY OF BROWARD    )



THE FOREGOING INSTRUMENT was acknowledged before me on 1st May, 2000, by JACKIE DeFRISCO, ( ) who is personally known to me or who has produced DL# D162-42056-5260 as identification.

  
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NOTARY PUBLIC, STATE OF FLORIDA

