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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 JUN 27 AM 10:00

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

**hitters hangout at the falls, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HITTERS HANGOUT AT THE FALLS, INC.

The undersigned incorporator(s), for the purpose 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: HITTERS HANGOUT AT THE FALLS, INC.

The principal place of business of this corporation shall be:

12950 SW 85 AVENUE ROAD  
MIAMI, FLORIDA 33156

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 par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK @ \$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):

MELISSA GOLIN, PRESIDENT  
6026 SW 152 STREET  
MIAMI, FL 33157

EUGENE (GATOR) B. REBHAN, VICE PRESIDENT  
10025 SW 85 TERRACE  
MIAMI, FL 33173

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**ARTICLE VI INCORPORATOR(S)**

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

MELISSA GOLIN, PRESIDENT  
6026 SW 152 STREET  
MIAMI, FL 33157

EUGENE (GATOR) B. REBHAN, VICE PRESIDENT  
10025 SW 85 TERRACE  
MIAMI, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)  
executed these Articles of Incorporation this 11th day of June, 2003.

Signature (s) of incorporator(s)

  
\_\_\_\_\_  
MELISSA GOLIN

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 is:

HITTERS HANGOUT AT THE FALLS, INC

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

MELISSA GOLIN

12950 SW 85 AVE. RD.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33156

(CITY/STATE/ZIP)

SIGNATURE

Melissa Golin

(Corporate Officer) MELISSA GOLIN

TITLE

President

DATE

6/26/03

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, AND I ACCEPT, THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Melissa Golin

(Registered Agent) MELISSA GOLIN

DATE

6/26/03

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