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pivision of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

NITE TRAIN'S BAR & GRILL, INC.

Certificate of Status	0
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DRETARY OF STATE
AND SEFE FLORIDA

B. McKnight JAN 1 1 2001

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Articles of Incorporation

Article 1: Name of Corporation: NITE TRAIN'S BAR & GRILL, INC.

> Address of Corporation: 8611 1/2 BOWLES ROAD TAMPA, FLORIDA 33637

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,500, with a par value of \$5.00.

Article 3:

REGISTERED AGENT: RICHARD B. SMITH

REGISTERED OFFICE: 8611 1/2 BOWLES ROAD TAMPA, FLORIDA 33637

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Quihal B. Simt

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

RICHARD B. SMITH 8611 1/2 BOWLES ROAD **TEASE ADISOL ASAST**

in witness whereof, I have subscribed my name:

Signature of Incorporator

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