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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JOE REILLY & ASSOCIATES INC.

Account Number : I2000000111 Phone : (321)952-8385 Fax Number : (371)953-6545.

FLORIDA PROFIT CORPORATION OR P.A.

Beach Sports Bar

Certificate of Status	0
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ARTICLES OF INCORPORATION

Of

Beach Sports Bar Inc

ARTICLE I - Beach Sports Bar Inc

The name of this Corporation is Beach Sports Bar Inc

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of share which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL AND INITIAL REGISTERED OFFICE AND AGENT

The principle office of this Corporation shall be 303 SW 6th St Pompano Beach, FI 33060. The initial registered office of this corporation shall be 303 SW 6th St Pompano Beach, FI 33060. The initial registered agent of this Corporation as such office shall be Andrew Smyth who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The names and addresses of the directors constituting the initial Board of Directors are:

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NAME

ADDRESS

Andrew Smyth

303 SW 6th St Pompano Beach, FI 33060

ARTICLE VII - INCORPORATOR

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

NAME

ADDRESS

Andrew Smyth

303 SW 6th St Pompano Beach, FI 33060

Andrew Smyth

State of Florida
County of State of

The foregoing Articles of Incorporation of Beach Sports Bar Inc were acknowledged before me this 160AY DF 7A-, 2001 by Andrew Smyth

Notary Public

Joseph E. Heiliy Commission # CG 870372 Expires Oct. 29, 2003 Bonded Thru Atlantic Bending Co. Lea-

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Beach Sports Bar Inc at the place designated in the Articles of Incorporation I, Andrew Smyth agree to act in this capacity, and agree to comply with the provisions of Section 48.3091 relative to keeping open such office.

Andrew Smyth

DIVISION OF CORPORATIONS
OF JAN 16 AM 10: 25

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