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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

YS BILLIARDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

<u>of</u> YS Billiards, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be: YS Billiards, Inc.

The principle place of business of this corporation shall be: 435 State Rd. 7

Hollywood, FL 33023

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or 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, having par value of --------(\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICER S 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 existence or until their successor(s) is (are) elected, is (are)

NAME (S)

TITLE (S)

ADDRESS

Young S. Stinette

President/

435 State Rd. 7

Secretary

Hollywood, FL 33023

Sandy H. Cho, CPA 2750 NW 3RD Ave #19 Miami, FL 33127

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(SEAL)

ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME Young S. Stinette ADDRESS 43	35 State Rd. 7. Hollywood, F1 33023
	•
IN WITNESS WHEREOF, the undersigned incorporatio this <u>16 th</u> day of <u>Mar</u>	corporator has executed these Article of
	Signature of Incorporator
	Dh. l. l. OF-u
	Elfrens Mulle-
	President/Secretary
STATE OF FLORIDA COUNTY OF Dade	
The foregoing instrument was acknowledged a	nd swom to before me this 16 th day
<u>-</u>	day
Of March , 20 <u>01</u> , by	Young S. Stinette
	(Name of incorporator)
Of YS Billiards, Inc.	
	(Name of Corporation)
SANCY CHO SACTIANT AND My Comm by, 2/7/2008 No. OC 810868	- forly on
\$15 minutes (10 blant 19.	Notary Public

My Commission Expires: May 7, 2003

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.323, 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.

The name of the corporation is:	YS Billiards, Inc.
The name and address of the registered	agent and office is:
Sandy H, Cho	
2750 N.W. 3rd Ave #	19
Miami, Fl 33127	
(CITY/STATE/ZII	2)
	-11 1 1 - 1
	signature <u>PUDOSeelas Teach</u>
	SIGNATURE <u>President/Secretary</u>

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 THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

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