Pol Coco Sarbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505 FACSIMILE 585-9184

February 14, 2001

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

800003707238---8 -02/16/01--01081--003 ******78.75 ******78.75

TRANSMITTAL LETTER

SUBJECT:

BREAKERS BILLIARD, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, SW, Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

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SECRETARY OF STATE
TALL AHASSEF FLORINA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 19, 2001

BARBARA S HICKS 152 8TH AVE SW STE 2A LARGO, FL 33770-3613

SUBJECT: BREAKERS BILLIARD, INC.

Ref. Number: W01000003842

We have received your document for BREAKERS BILLIARD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock Document Specialist

Letter Number: 401A00010341

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHARON'S

BREAKERS BILLIARD, INC.

FILED Of APR -9 PM & SE SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1458 S. Belcher Rd.

Largo, FL 33764

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sharon Pritchard 1458 S. Belcher Rd. Clearwater, FL 33764 727/531-9258

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

SHARON PRITCHARD Director

1458 S. Belcher Road

Clearwater, FL 33764

SHARON PRITCHARD

Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

SHARON'S

- 1. The name of the corporation is: BREAKERS BILLIARD, INC.
- 2. The name and address of the registered agent and office is:

SHARON PRITCHARD 1458 S. Belcher Road Clearwater, FL 33764 727/531-9258

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u> XXMORON JEIZCHARD</u> SHARON PRITCHARD This / / day of February 2001.

FILLU

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SECRETARY OF STATE