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Carl J. Mecke  
Steven Goerke

June 15, 2001

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

900004456219--8  
-07/02/01--01071--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: DA3DAWGS, Inc.

Dear Sir:

Enclosed please find articles of incorporation for filing. A check in the sum of \$78.75 representing the filing fee plus the cost of a certified copy of the articles is enclosed.

Your cooperation regarding the above is appreciated.

Sincerely,

  
Steve Goerke

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DA3DAWGS, INC.

PAUL VIRGA, the undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be DA3DAWGS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of owing and operating a sports cafe and pizza restaurant and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III - CAPITAL STOCK

The capital stock of this corporation shall consist of ONE THOUSAND (1,000) shares of common stock of one (\$1.00) par value, fully paid and non-assessable.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be located at 10000 NW 6th Court, Pembroke Pines, Florida 33024 and the name of the initial Registered Agent of this corporation at said address shall be PAUL VIRGA.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director: PAUL VIRGA, 10000 NW 6th Court, Pembroke Pines, Florida 33024.

## ARTICLE VI - SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, Vice-President and Secretary of this corporation and such other officers and assistants as the shareholders may, by resolution determine to be necessary and/or as provided by the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person

who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation which he may be in anywise interested.

#### ARTICLE VII- OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be: PAUL VIRGA, 10000 NW 6th Court, Pembroke Pines, Florida 33024 - President, Vice-President and Secretary.

#### ARTICLE VIII.- INCORPORATOR

The name and address of the incorporator is PAUL VIRGA, 10000 NW 6th Court, Pembroke Pines, Florida 33024.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted to this reservation.

#### ARTICLE X - COMMENCEMENT

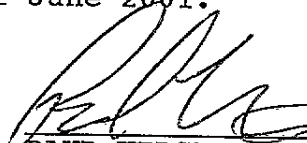
This corporation shall commence its existence upon the execution of these Articles.

#### ARTICLE XI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 10000 NW 6th Court, Pembroke Pines, Florida 33024.

IN WITNESS WHEREOF, the undersigned incorporators, PAUL VIRGA

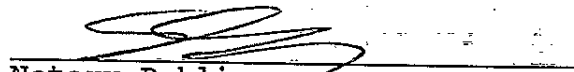
and LIONEL MORRISSEAU have subscribed to these Articles of  
Incorporation this 18 day of June 2001.

  
\_\_\_\_\_  
PAUL VIRGA


STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority duly appointed to take  
acknowledgements, personally appeared PAUL VIRGA, to me personally  
known or who produced \_\_\_\_\_ as identification, and who  
did/did not take an oath and who acknowledged before me that he  
executed the foregoing for the purposes therein expressed.

SWORN TO and subscribed before me this 18 day of June 2001.

  
\_\_\_\_\_  
Notary Public

My commission expires:

 Steven Goerke  
My Commission CC685182  
Expires October 14, 2001


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said act:

DA3DAWGS, INC. desiring to organize under the laws of the  
State of Florida, with its Registered Office as indicated in the  
Articles of Incorporation at 10000 NW 6th Court, Pembroke Pines,  
Florida 33024, has named PAUL VIRGA as its Registered Agent to  
accept service of process within this state.

ACKNOWLEDGEMENT:

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.

  
PAUL VIRGA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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