

PO2000058807

May 24, 2002

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

SUBJECT: SCORES SPORTS BAR & GRILL INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 representing the Filing Fee.

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*****70.00 *****70.00

From:

JAMES E. MARCI
58 COMMERCIAL WAY
SPRING HILL, FL 34606

**ARTICLES OF INCORPORATION
OF
SCORES SPORTS BAR & GRILL INC.**

The undersigned incorporator, 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:
SCORES SPORTS BAR & GRILL INC.

ARTICLE II PRINCIPAL OFFICE

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

18430 KELLY ROAD
SPRING HILL, FL 34610

ARTICLE III SHARES

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

1000 SHARES OF COMMON STOCK, EACH SHARE HAVING A
PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

JAMES E. MARCI
58 COMMERCIAL WAY
SPRING HILL, FL 34606

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES E. MARCI
58 COMMERCIAL WAY
SPRING HILL, FL 34606

ARTICLE VI OFFICERS & DIRECTORS

The names of the initial officers and directors of the corporation are:

Vivian L. Batton
18430 Kelly Road
Spring Hill, FL 34610

Treas./Sec./Dir.

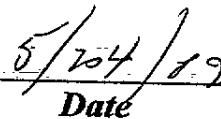
Carlos M. Berastain
2115 Fentress Court
Spring Hill, FL 34609

President/Director

Selena D. Dykstra
18430 Kelly Road
Spring Hill, FL 34610

Vice Pres./Director


Signature/ Incorporator


Date

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.


Signature/ Registered Agent


Date