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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

BULLPEN LOUNGE, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
BULLPEN LOUNGE, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is BULLPEN LOUNGE, INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business
permitted under the laws of the United States and of the State of
Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any time is One Thousand (1,000)
shares of common stock of One and NO/100 (\$1.00) Dollars per share
par value.

THIS INSTRUMENT WAS PREPARED BY:
JOHN C. DEW, ESQUIRE
HARRIS, BARRETT, MANN & DEW, L.L.P.
P.O. DRAWER 1441
ST. PETERSBURG, FL 33731-1441
(727) 892-3100
FBN: 0019411

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ARTICLE IV

DURATION

This corporation is to exist perpetually.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 3510 - 34th Street North, St. Petersburg, Pinellas County, Florida 33713.

The name and street address of the initial registered agent of the corporation in the State of Florida is: James F. Snyder, 3510 - 34th Street North, St. Petersburg, Pinellas County, Florida 33713. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have One (1) directors, the names of whom are as follows:

NAME

ADDRESS

James F. Snyder

3510 - 34th Street North
St. Petersburg, FL 33713

ARTICLE VII

OFFICERS

The names and addresses of the officers of this corporation

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are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
James F. Snyder/President	3510 - 34 th Street North St. Petersburg, FL 33713
Marc A. Mancino/Secretary	601 - 5 th Avenue North St. Petersburg, FL 33701

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XI

REMOVAL OF DIRECTORS

Shareholders may remove one or more directors only for cause.

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ARTICLE XII

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
James F. Snyder	3510 - 34 th Street North St. Petersburg, FL 33713

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: James F. Snyder.

Dated this 21 day of July, 2002.

James F. Snyder
JAMES F. SNYDER

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of July, 2002, by James F. Snyder, who is personally known to me or who has produced driver license as identification.

Sharon L. Adams

Printed Name:
Notary Public
My Commission Expires:
Serial Number:



Sharon L. Adams
My Commission DD001251
Expires February 11, 2003

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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:

First -- That BULLPEN LOUNGE, INC., desiring to organize under the laws of the State
of Florida with its principal place of business in Pinellas County, Florida, has named James F.
Snyder, located at 3510 - 34th Street North, St. Petersburg, Pinellas County, Florida 33713, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

James F. Snyder
Registered Agent

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