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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

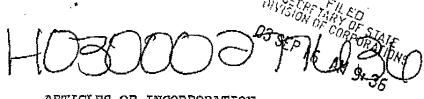
Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

charlies's concessions, inc.

Certificate of Status	0
Certified Copy Page Count Estimated Charge	1 04 \$78.75

10.9



ARTICLES OF INCORPORATION

CHARLIES'S CONCESSIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is CHARLIES'S CONCESSIONS, INC. Principal office is located at 920 COCO PLUM WAY PLANTATION, FL. 33324.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 7522 WILES RD # 210 CORAL SPRINGS, FL 33067. The name of the initial registered agent at such address is STEVEN C. KLEIN.

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696 7522 WILES RD. SUITE 210 Coral Springs, Pl 33067

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PAGE 2

ARTICLE SEVEN DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME HOWARD STRICKMAN ADDRESS 920 COCO PLUM WAY PLANTATION, FL 33324

SYDELLE STRICKMAN

920 COCO PLUM WAY PLANTATION, FL 33324

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u> STEVEN C. KLEIN ADDRESS 7522 WILES RD

CORAL SPRINGS, FL 33067

IN WITNESS WHEREOF, I have subscribed my name this 16 day of 1910 of 2003.

STEVEN C KLEIN, Incorporator

STATE OF FLORIDA:

: SS

COUNTY OF BROWARD:

On this 6 day of Septemble 2003 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN C. KLEIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC

STATE OF PLORIDA AT LARGE

MY COMMISSION EXPIRES:

Jeffrey A. Barrett
Commission #DD238864
Expiret: Aug 05, 2007
Bonded Thru



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

- 1. The name of the corporation is CHARLIES'S CONCESSIONS, INC.
- 2. The name and address of the registered agent and office is

STEVEN C. KLEIN
7522 WILES RD
CORAL SPRINGS, FL 33097

STEVEN C. KLEIN INCORPORATOR
9-16-03

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

f

STEVEN C | KLEIN, Registered Agent

9-160

Date

State of Florida County of BROWARD

The foregoing instrument was acknowledged and sworn to before me

this /6 day of

Nothry Fublic

My commission expires:

ieffrey A. Barrett
Commission DD238864
Expires: Aug 05, 2007
Bonder Thru
Atlantic Bonding Co., inc.

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