

P03000/52/80

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

BYOB Entertainment Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BYOB Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

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

BYOB Entertainment Inc.

**5636 East Hillsborough Avenue
Tampa, FL 33610**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joseph E. Perrotta Jr. Esq.
2513 Greenmoor Place
Tampa, FL 33618**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Joseph E. Perrotta III - 1635 Brooksbend Drive, Tampa, FL 33543 - President
Jeff Young - 1635 Brooksbend Drive, Tampa, FL 33543 - Vice President

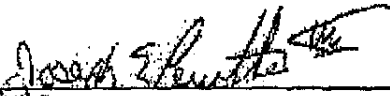
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(arc):

Joseph E. Perrotta III - 1635 Brooksbend Drive, Tampa, FL 33543
Jeff Young - 1635 Brooksbend Drive, Tampa, FL 33543

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of December 2003.



Joseph E. Perrotta III - Signature



Jeff Young - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BYOB Entertainment Inc.

2. The name and address of the registered agent and office is:

Joseph E. Perrotta Jr. Esq.

Name

2513 Greenmoor Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33618

(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Joseph E. Perrotta Jr. Esq.
SIGNATURE

December 15, 2003

(Date)