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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

KBM

FLORIDA PROFIT CORPORATION OR P.A.

UNCLE SALTY ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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:
Uncle Salty Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 811565, Boca Raton, Florida 33481-1565

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Barry M. Sickles, Esq.
3300 University Drive, Suite 210, Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

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

Jeff Reuter
P. O. Box 811565, Boca Raton, Florida 33481-1565

ARTICLE VI INITIAL DIRECTORS OF THE CORPORATION

Director: Jeff Reuter
P. O. Box 811565, Boca Raton, Florida 33481-1565

Director: Paul Shomaker
P. O. Box 811565, Boca Raton, Florida 33481-1565

Director: Robert Vinci
P. O. Box 811565, Boca Raton, Florida 33481-1565

ARTICLE XI PURPOSE


The purpose of this Corporation is for bar, restaurant, adult entertainment services

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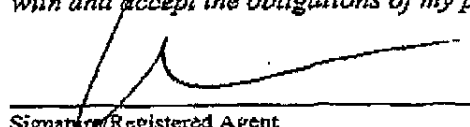
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Signature Incorporator
Jeff Reuter

1-26-04
Date: January 26, 2004

(An additional article must be added if an effective date is requested.)

Having been named as registered agent ant 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
Barry M. Sickles, Esq.

1-26-04
Date : January 26, 2004

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