

P04000031973

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000034633 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CHEVOLO ACCOUNTING, INC.
Account Number : I20000000167
Phone : (954) 777-0082
Fax Number : (954) 777-0062

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 17 AM 11:29

FLORIDA PROFIT CORPORATION OR P.A.

New York Variety Lick, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

2-18-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 17 AM 11:29

ARTICLES OF INCORPORATION
OF

14040000346333

New York Variety Lick, Inc.

In compliance with Chapter 607 and/or Chapter 621 Florida Statutes, the undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: **New York Variety Lick, Inc.**

ARTICLE 11 PRINCIPAL OFFICE

The mailing address of this corporation shall be:
4480 N W 43rd Street, Lauderdale Lakes, Florida 33319

ARTICLE 111 PURPOSE

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, or nation.

ARTICLE 1V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
TEN THOUSAND (10000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V1 INITIAL OFFICERS - DIRECTORS

The name and street address of the initial officer and director is:
Merle L Forbes - 4480 N W 43rd Street, Lauderdale Lakes, Florida 33319
President / Director / Treasury

H 040000346333

Dwayne Forbes – 4480 N W 43rd Street, Lauderdale Lakes, Florida 33319
Vice President / Director / Secretary

ARTICLE V11 INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:
Merle L Forbes – 4480 N W 43rd Street, Lauderdale Lakes, Florida 33319

IN WITNESS WHEREOF, The undersigned incorporator have executed these
Articles of Incorporation this:

17th Day of FEBRUARY, 2004

Merle Forbes

**STATE OF FLORIDA
COUNTY OF BROWARD**

THE FOREGOING instrument was acknowledged and sworn before me this

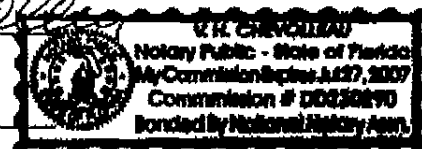
17th Day of Feb, 2004, by Ms. MERLE FORBES

of NEW YORK VARIETY LICK, INC.

Notary Public

[Signature]

My Commission Expires



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 FEB 17 AM 11:29

H 040000 34633 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

The name of the corporation is: **New York Variety Lick, Inc.**
The name and address of the registered agent and officer is:

Merle L Forbes

4480 N W 43rd Street, Lauderdale Lakes, Florida 33319

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 position as registered agent.

SIGNATURE

Merle Forbes

DATE

2/17/04