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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A

# PRO-PLAYER BAR & GRILL, INC.

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Electronic Filing Menu

Corporate Filing

Public Access Help

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1 of 1

### , <u>ARTICLES OF INCORPORATION</u> <u>OF</u>

PRO-PLAYERS BAR & GRILL, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: PRO-PLAYERS BAR & GRILL, INC

The principal place of business of this corporation shall be: 4902 NW. 22nd. AVE., MIAMI, FLORIDA, 33142.

#### ARTICLE II. NATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

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

100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall haid office the first year of the corporation's existence or until their successor(s) is [are] elected, is [are]:

ANTHONY T. DAYS

PRESIDENT

1178 SW. 123 RD-AVE

Pembroke Pines, Fl., 33025

IMER PEREZ

VICE-PRESIDENT

19805 NW. 54TH. PLACE MIAMI, FL., 33055

Prepared by: CASTILLO & ASSOCIATES, INC. 542 SW. 12TH. AVE. STE. B MIAMI, PL., 33130 (305) 649-3403 OF HW -4 PH 3-05

#### ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ANTHONY T. DAYS

1178 SW. 123 RD-AVE. Pembroke Pines, Fl., 33025

IMER PEREZ

19805 NW. 54TH. PLACE MIAMI, FL., 33055

in Witness Whereof, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2ND.

day of MARCH, 2004.

Signature(s) of Incorporator(s)

# 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:
PRO-PLAYERS BAR & GRILL, INC.
2. The name and address of the registered agent and affice is:
ANTHONY T. DAYS - 1178 SW. 123 RD-AVE
(P.O. BOX NOT ACCEPTABLE)
PEMBROKE PINES, PL., 33025
(CITY/STATE/ZIP)
SIGNATURE T LA LOS  TITLE PRESIDENT  MARCH 2ND., 2004
DATE- NAKON ZADITA ZADI
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.
DATE MARCH 2ND., 2004