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ECRETARY OF STATE LLAHASSEE, FLORIDA

Robert A. Rosenberg



ATTORNEY AT LAW

28960 U.S. 19 NORTH, SUITE 100 CLEARWATER, FLORIDA 33761 OFFICE (727) 771-878 FAX (727) 781-138

March 24, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: ATHLETIC CAFÉ, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation. Additionally enclosed is a check in the amount of \$70.00 for the filing fees. Upon filing the enclosed, please return a stamped copy to the address below.

PLEASE SEND COPY TO:

ROBERT A. ROSENBERG, ESQ. 28960 U.S. HIGHWAY 19 NORTH, SUITE #100 CLEARWATER, FLORIDA 33761

Telephone Number: (727) 771-8787 Fax Number: (727) 781-1387

Very truly,

Röbert A. Rösenberg, Esq.

Enc.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR ATHLETIC CAFÉ, INC.

ARTICLE I - NAME

This corporation shall be named ATHLETIC CAFÉ.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, <u>Florida Statutes</u>, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue five thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

<u>ARTICLE V – INITIAL REGISTERED AGENT</u>

The name of the initial registered agent of the corporation is LOUIE ZAROUR. The street address of the initial registered office of the corporation for service of process shall be 1903 LUMSDEN ROAD, BRANDON, FL 33511.

<u>ARTICLE VI – INITIAL BOARD OF DIRECTORS</u>

The corporation initially shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The names and addresses of the initial directors of the corporation are:

LOUIE ZAROUR

1903 LUMSDEN ROAD BRANDON, FL 33511 KEVIN DONOFRIO

1903 LUMSDEN ROAD BRANDON, FL 33511

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is

LOUIE ZAROUR

1903 LUMSDEN ROAD BRANDON, FL 33511

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 1903 LUMSDEN ROAD, BRANDON, FL 33511. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The board of director(s) at the organizational meeting shall adopt the initial bylaws of the corporation. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X – POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

<u>ARTICLE XI – PRE-EMPTIVE RIGHTS</u>

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same

shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the rights to amend, alter, change, or repeal any provision or provisions contained in these Articles or Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholder of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITN	ESS WHEREOF, the ι	undersigned inco	rporator has executed
these Articles of Incorp	oration this 24/2 day of	March	, 2004
		Mu Zen	m
		LOUIE ZAROUR,	Incorporator
STATE OF FLORIDA COUNTY OF PINELLA	aS		
Masch The foreg	going instrument was ac 2004, by LOUIE ZARO _ んん	knowledged befo	re me this 2111 day of onally known to me or
who has produced identification.	NA	(type	of identification) as

(NOTARY SEAL)

Signature of Person Taking Acknowledgment

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for **ATHLETIC CAFÉ, INC.**, a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 24th day of March, 2004.

LOUIE ZAROUR

1903 LUMSDEN ROAD BRANDON, FL 33511

SECRETARY OF STATE