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#### ROBERT M. BULFIN, P.A.

ATTORNEY AT LAW

2826 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306

> TELEPHONE (954) 565-6002 TELEFAX (954) 565-0657

ROBERT M. BULFIN

MAILING ADDRESS
P.O. BOX 24802
FORT LAUDERDALE, FLORIDA 33307

Via Airborne Express May 5, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Incorporation of PK Entertainment, Inc.

Dear Sir or Madame:

Enclosed please find my check in the amount of \$87.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly/yours,

Robert M. Bulfin

RMB/bs Enclosures

#### ARTICLES OF INCORPORATION

OF

#### PK ENTERTAINMENT, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

# **ARTICLE ONE**

The name of the corporation is PK ENTERTAINMENT, INC.

#### ARTICLE TWO

The period of the corporation's duration shall be perpetual.

# **ARTICLE THREE**

The purpose of the corporation is to engage in the restaurant and bar business and any other lawful purpose.

# **ARTICLE FOUR**

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

# **ARTICLE FIVE**

The address of the initial principal office of the corporation is:

272 Imperial Lane Lauderdale-By-The-Sea, FL 33308

#### ARTICLE SIX

The name of the Registered Agent for the corporation is John O'Grady, and said agent's address is 272 Imperial Lane, Lauderdale-By-The-Sea, FL 33308

# ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is two and their names and addresses are as follows:

John O'Grady 272 Imperial Lane Lauderdale-By-The-Sea, FL 33308 Dawn O'Grady 272 Imperial Lane Lauderdale-By-The-Sea, FL 33308

### ARTICLE EIGHT

The names and addresses of the incorporators are:

John O'Grady 272 Imperial Lane Lauderdale-By-The-Sea, FL 33308

IN WITNESS WHEREOF the undersigned executes this document:

STATE OF FLORIDA )

) SS COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared John O'Grady, who are personally known to or who produced <u>Florida Driver License</u> as identification and they did freely and voluntarily acknowledge before me according to law that they signed the foregoing for the uses and purposes therein mentioned and set forth and they (did) (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this \_\_\_5th\_\_day of\_May\_, 2004.

My commission expires:

BARBI SCHOPPERT

IY COMMISSION # DD 258218

EXPIRES: October 13, 2007

Notary Public

Print name: Barbi Schoppert

# ACCEPTANCE BY REGISTERED AGENT AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091 and 607, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of PK ENTERTAINMENT, INC., as its registered agent. The undersigned hereby accepts such designation and agrees to comply with such statutes. The address of the registered office of the corporation where the registered agent may be served in accordance with the law is: 272 Imperial Lane, Lauderdale-By-The-Sea, FL 33308.

John 6'Grady

DATED at Fort Lauderdale, Florida, this \_\_5th\_\_ day of May\_, 2004.