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SPICOLA & LARKIN

Attorneys At Law JOSEPH G. SPICOLA, JR. JACK M. LARKIN

330 WEST BEARSS AVENUE, SUITE A TAMPA, FLORIDA 33613

> TELEPHONE 813-968-3383 FAX 813 / 968-2256

June 15, 2004

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Incorporation of Corner Club, Inc. Re:

Gentlemen:

Enclosed please find the original and a copy of Articles of Incorporation together with an Affidavit for filing. Also, enclosed is my firm's check made payable to your order in the amount of \$70.00 to cover the your fee.

If anything further is required in order to file the enclosed articles, please advise me.

Very truly yours,

Jack M. Larkin

JML:ibh

Enclosures

AFFIDAVIT OF NON-REVOCATION

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared FRED JETT, who after being duly sworn, stated as follows:

- 1. He is over the age of eighteen years and makes this affidavit upon personal knowledge.
- 2. He is the president, sole director and sole shareholder of Corner Club, Inc., a Florida corporation.
- 3. In his capacity as stated above, he has this date executed Articles of Dissolution of Corner Club, Inc.
- 4. In his capacity as president, sole director and sole shareholder of Corner Club, Inc., he states that he, in his capacities aforesaid, will not revoke the Articles of Dissolution of Corner Club, Inc.

FURTHER AFFIANT SAYETH NOT.

FRED JETT

Sworn to and subscribed before me, this 15th day of June, 2004.

Notary Public

IMELDA B. HIGGINS
Notary Public, State of Florida
My comm. exp. Mar. 30, 2008
Comm. No. DD 297861

Produced as identification: FL DL J300-866-43.014-0 04 JUN 21 PM 2: 20

ARTICLES OF INCORPORATION OF

CORNER CLUB, INC.

In compliance with the requirements of F.S. Chapter 607 the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is CORNER CLUB, INC.

ARTICLE II

The existence of the Corporation shall begin on June 18, 2004.

ARTICLE III

The street address of the principal office of the Corporation is 6219 Harney Road, Tampa, Florida 33610.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6219 Harney Road, Tampa, Florida 33610. The initial registered agent for the Corporation at that address is Fred Jett.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Fred Jett

6219 Harney Road Tampa, FL 33610

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Fred Jett

6219 Harney Road Tampa, FL 33610

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 15, 2004.

TEST, CEST

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Corner Club, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

דינישו, משאש

Date: June 15, 2004

DIVISION OF CHESTATIONS

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