

TRANSMITTAL LETTER

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

SUBJECT: SUNSET BILLIARDS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and ^{two (2)} ~~one (1)~~ copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL D. RENNER, ESQUIRE, ASTOR WEISS KAPLAN & MANDEL, LLP
Name (Printed or typed)

200 S. BROAD STREET, SUITE 600
Address

PHILADELPHIA, PA 19102.
City, State & Zip

215-893-4960
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 OCT 20 PM 4:06

ARTICLE I NAME

The name of the corporation shall be:

SUNSET BILLIARDS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15770 SW 72ND STREET
MIAMI, FLORIDA 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATION OF BILLIARD PARLOR AND ALL OTHER PERMITTED BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EDGAR RESTREPO, VICE PRESIDENT
15770 SW 72ND STREET, MIAMI, FLORIDA 33193

JOAQUIN AUTIE, SECRETARY/TREASURER
15770 SW 72ND STREET, MIAMI, FLORIDA 33193

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HERBERT GARFINKLE, PRESIDENT
~~15770 SW 72ND STREET~~ 8900 SW 117th Ave B201
MIAMI, FLORIDA ~~33193~~ 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HERBERT GARFINKLE
~~15770 SW 72ND STREET~~ 8900 SW 117th Ave B201
MIAMI, FLORIDA ~~33193~~ 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Herb Garfinkle

Signature/Registered Agent

10/18/04

Date

Herb Garfinkle

Signature/Incorporator

10/16/04

Date

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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10/16/04
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Signature/Incorporator

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