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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

billy's tavern, inc.

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(2)

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BILLY'S TAVERN, INC.

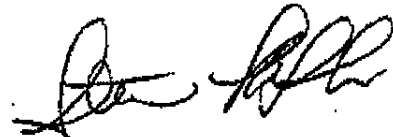
Address of Corporation: 8580 WEST SR 84
DAVIE, FL 33324

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 with no par value.

Article 3: REGISTERED AGENT: STEVEN REEKIN

REGISTERED OFFICE: 9505 SEA TURTLE DRIVE
PLANTATION, FL 33324

* I am familiar with and hereby accept the duties and responsibilities
as Registered Agent for the said corporation.



Signature of Registered Agent

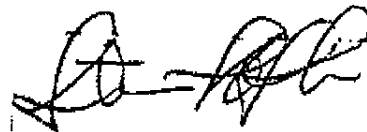
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P)STEVEN REEKIN, 9505 SEA TURTLE DRIVE, PLANTATION, FL 33324

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

STEVEN REEKIN
9505 SEA TURTLE DRIVE
PLANTATION, FL 33324

In witness whereof, I have subscribed my name:



Signature of Incorporator

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