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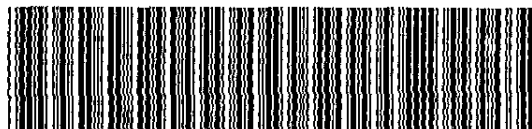
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FILED

05 AUG 29 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/29/05  
BWK

WD5-37441

# JAMES ROBERT MANN

MIAMI OFFICE:  
291 BAL BAY DRIVE, SUITE 312  
BAL HARBOUR, FLORIDA 33154  
TELEPHONE: 305.206.6900 EMAIL: JIMMY@EPOKERPLANET.COM FACSIMILE: 305.861.4100

August 1, 2005

*Via First Class U.S. Mail Only*

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

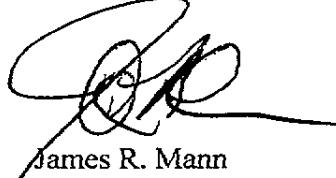
**RE: Articles of Incorporation for Champagne Management, Inc.**

Department of State:

Enclosed herewith please find an original and one copy of the above referenced articles of Incorporation. Also enclosed is our check in the amount of \$78.75 representing payment for the cost of the filing fee and a certified copy of said articles, and a certificate of status.

Kindly forward a certified copy of said articles and the certificate of status to the undersigned attorney. Thanking you in advance.

Sincerely,



James R. Mann

JRM/db  
Cc: Cliff Champagne  
Enclosures (2)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 9, 2005

JAMES ROBERT MANN  
291 BAL BAY DR.  
SUITE 312  
BAL HARBOUR, FL 33154

SUBJECT: CHAMPAGNE MANAGEMENT, INC.  
Ref. Number: W05000037441

We have received your document for CHAMPAGNE MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

In Article VIII you failed to name a Registered Agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 905A00051000

**ARTICLES OF INCORPORATION  
OF  
CHAMPAGNE MANAGEMENT, INC.**

FILED

05 AUG 29 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**I**

The name of the corporation shall be Champagne Management, Inc.

**II**

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

**III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

**IV**

The amount of capital with which this corporation shall begin business shall be \$500.00.

**V**

The existence of this corporation shall be perpetual.

**VI**

The principal office of this corporation shall be at: 1030 N.W. 201 Street, Miami, FL 33169.

**VII**

The Board of Directors of this corporation shall consist of not less than one, nor more than 1.

**VIII**

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Cliff Champagne	1030 N.W. 201 Street Miami, FL 33169	Chairman

#### VIII

The registered agent and the registered office for this corporation are: 1030 N.W. 201 Street, Miami, FL 33169. *Cliff Champagne is registered agent.*

#### X

The name and address of the subscriber to these articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
Cliff Champagne	1030 N.W. 201 Street Miami, FL 33169	125
Gerda Champagne	1030 N.W. 201 Street Miami, FL 33169	250
Charles Pinede	1030 N.W. 201 Street Miami, FL 33169	125

#### XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Cliff Champagne	1030 N.W. 201 Street Miami, FL 33169	Treasurer, Secretary
Gerda Champagne	1030 N.W. 201 Street Miami, FL 33169	President
Charles Pinede	1030 N.W. 201 Street Miami, FL 33169	Vice President

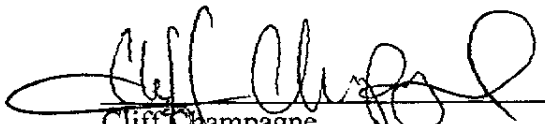
## XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

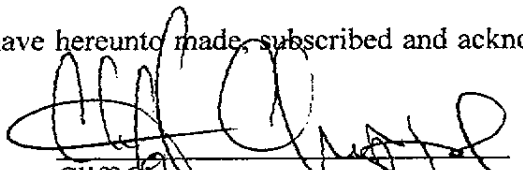
## XIII

### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Cliff Champagne

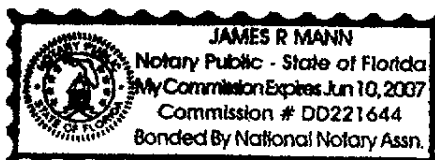
IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these articles of Incorporation.

  
Cliff Champagne

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DADE     )

I hereby certify that on this day personally appeared Cliff Champagne, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at North Miami, Florida, Dade County, this 1<sup>st</sup> day of August, 2005.





8/1/05