

Electronic Articles of Incorporation For

P06000009075
FILED
January 18, 2006
Sec. Of State
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ALL SPORTS BAR & GRILL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL SPORTS BAR & GRILL, INC.

Article II

The principal place of business address:

3211 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

3211 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

FULVIA A. MORRIS, P.A.
3211 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FULVIA A. MORRIS, ESQ.

Article VI

The name and address of the incorporator is:

PEDRO L. ALMEIDA
3211 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL 33134

Incorporator Signature: PEDRO L. ALMEIDA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS CORRALES
3211 PONCE DE LEON BOULEVARD, SUITE 201
CORAL GABLES, FL. 33134 US

Title: VP
PEDRO L ALMEIDA
3211 PONCE DE LEON BOULEVARD, SUITE 201
CORAL GABLES, FL. 33134 US

Title: S
ERIC S MORAGUEZ
3211 PONCE DE LEON BOULEVARD, SUITE 201
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

01/17/2006