

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL
904-222-9171
904-222-0393

CSC networks

800-342-8086

P95000010706

95 FEB -8 PM 9 12

CONFIDENTIAL

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 539492 106739A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 122.50

ORDER DATE : February 7, 1995

ORDER TIME : 5:44 PM

ORDER NO. : 539492

200001394992

CUSTOMER NO: 106739A

CUSTOMER: Ms. Vada Hardy
H. EDWARD JONES, C.P.A.

Suite 150
3230 W. Commercial Boulevard
Ft. Lauderdale, FL 33309

DOMESTIC FILING

P95000010706

NAME: BOMBINO BROTHERS ENTERTAINMENT
CENTER, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: *PM*

FILED
95 FEB -8 PM 2:32
SECRET
TALLAHASSEE, FLORIDA

2-8-95
02/A

ARTICLES OF INCORPORATION
OF
BOMBINO BROTHERS ENTERTAINMENT CENTER, INC.

FILED
95 FEB -8 PM 2:32
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOMBINO BROTHERS ENTERTAINMENT CENTER, INC.

The address of the principal office of this corporation shall be 4700 Southwest 51st Street, Fort Lauderdale, Florida 33314, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Francisco J. Guerra
Pres/Treas.

4700 Southwest 51st Street
Fort Lauderdale, Florida 33314

Edward Fernandez
V.Pres.

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

DAS/jwk

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-7400
904-22-0393 FAX

800-344-8086

P95000010706

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 539492 106739A

AUTHORIZATION :

COST LIMIT :

Patricia Lytle

ORDER DATE : February 7, 1995

ORDER TIME : 10:45 AM

3000001426783

ORDER NO. : 539492

CUSTOMER NO: 106739A

CUSTOMER: Ms. Vada Hardy
H. Edward Jones, C.p.a.
Suite 150
3230 W. Commercial Boulevard
Ft. Lauderdale, FL 33309

CHANGE OF AGENT

NAME: BOMBINO BROTHERS ENTERTAINMENT
CENTER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

RECEIVED
FEB 10 1995
55 HAR 10 PM 3:37
TALLAHASSEE FLORIDA

3/10
[Signature]

Charter No. 095000010766

Date Filed 2-8-95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Bombino Brothers Entertainment Center, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.

1201 Hays Street
Tallahassee, Florida 32301

55 MAR 10 PM 3:37
SECRET
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Francisco Guerra
4700 SW 51st Street Bldg 201
Davie, FL 33314-5500

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Francisco Guerra President
(Typed or printed name and title)

Signature Francisco Guerra
(President or Vice President)

Date _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Francisco Guerra

Signature Francisco Guerra
(Agent)

Date 3/2/95