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POLPONGE OF LEGH HOULEVARD COHAL GABLER, PLONEDA HOULA

JAVIER PEREZ-ARREU
CERTIFIED FAMILT MEDIATOR
ENRIQUE ZAMORA
LOUIB M. HILLMAN -WALLER
GERTIFIED GIVIL MEDIATOR

FAI (305) 443-6784 FAI (305) 443-8864

March20, 1995

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

RE: THE SKATE ROOM, INC.

\$0000001 4806703 -03/22/95--01070--014 ****122.50

Dear Sir/Madam:

Enclosed herewith is the Articles of Incorporation of The Skate Room, Inc., and a check in the amount of \$122.50 as filing fee.

I would appreciate the process of this charter as prompt as possible, and that a processed copy by forwarded to me using the enclosed envelope. If, for any reason, if charters cannot be issued for the proposed corporation, please contact the undersigned.

Very truly yours,

PEREZ-ABREU, ZAMORA, & HILLMAN-WALLER, P.A.

By:

OUIS M. HYLLMAN-WALLER, ESQ.

LMHW/IG Enc.

500

ARTICLES OF INCORPORATION

OF

THE SKATE ROOM, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

THE SKATE ROOM, INC.

The permanent and mailing address of the corporation shall be:

200 South Ocean Drive, #908 Deerfield Beach, Florida 33441

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Thomas Dale Godbold, Jr. 800 South Ocean Drive, #908 Deerfield Beach, Florida 33441

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

Nama

Address

Thomas Dala Godbold, Jr.

800 S. Ocean Drive, #908 Deerfield Beach, FL 33441

The members of the first Board of Directors shall hold office until the rirst annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator s) executing these Articles of Incorporation is/are as follows:

NAME

ADDRESS

Thomas Dale Godbold, Jr.

800 S. Ocean Drive #908 Deerfield Beach, FL 33441

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

THOMAS DALE GODBOLD, JR.

STATE OF FLORIDA

COUNTY OF DADE] SS.:

The foregoing instrument was acknowledged by me this day of March, 1995, by Thomas Dale Godbold, Jr. who is personally known to me or who has produced a as identification and who did take an oath.



My Commission Expires:

NOTARY PUBLIC

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The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

THOMAS DALE GODBOLD, JR.