P950000 49 556

THE LAW FIRM OF

LORI G. MORENO AND ASSOCIATES

A PROFESSIONAL ASSOCIATION 2512 SWANSON AVENUE COCONUT GROVE MIAMI, FLORIDA 33133 (305) 859-9364

> 2000001528762 -06/27/35--00/4--004 ++++*70.00 ++++*70.00

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

June 15, 1995

RE: ARTICLES OF INCORPORATION MIAMI BEACH BULL, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation forms for and a check in the amount of \$70.00.

Please file them upon your receipt and send us a stamped copy. A copy of the articles and a self-addressed stamped envelope is enclosed for your convenience.

Thank you for your attention and cooperation to this matter.

Very truly yours

d'. Moreno, Esquirè

LGM/ba Enclosures

ARTICLES OF INCORPORATION OF MIAMI BEACH BULL, INC.

ARTICLE I

NAME

The name of the corporation is MIAMI BEACH BULL, INC.

ART CLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

This corporation shall be authorized to engage in and transact any and all lawful business within and without the state of Florida or United States for which corporations may incorporated under Chapter 107, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

This corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

Miami Beach Bull, Inc. Articles of Incorporation Page Two

ARTICLE VI

OFFICERS

The officers of this corporation shall be:

President:

John M. Clemmons

Vice President:

Paul A. Shaffer

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

John M. Clemmons: 13724 N. Kend

13724 N. Kendall Drive, #110

Miami, Florida 33186

Paul A. Shaffer:

13724 N. Kendall Drive, #110

Miami, Florida 33186

ARTICLE VIII

INITIAL CORPORATE OFFICE ADDRESS

The address of the initial corporate office address is: 13724 N. Kendall Drive, #110, Miami, Florida 33186.

ARTICLE IX

INITIAL REGISTERED AGENT

The street and address of the initial registered agent this corporation is: 13728 N. Kendall Drive, Miami, Florida 33186, and the name of the initial registered agent of this corporation is: Paul A. Shaffer.

I hereby accept this appointment of, and designation as,

Miani Beach Bull, Inc. Articles of Incorporation Page Three

registered agent for service of process within the state of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this $\frac{12}{2}$ day of $\frac{1}{2}$, 1995.

PAUL A. SHAFFER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 13 day of June, 1995.

PAUL A. SHAFFER

STATE OF FLORIDA) ss COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

Paul A. Shaffer, known to me to be the person or who produced

Device's License as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me

Miami Beach Bull, Inc. Articles of Incorporation Page Four

that he executed said instrument for the purposes therein stated and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the county and state aforesaid this $\frac{13}{12}$ day of $\frac{1}{1}$ 1995.

Marja Regalado (MAYRA Regalado)

State of Florida

My Commission Expires:

ARTICLE IX

MAYRA REGALADO Notary Public, State of Florid a My Comm. Expires June 8, 115 u No. CC 380977 Panted Thay Official Notary Bernice

INCCRPORATORS

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

JOHN M. CLEMMONS 13724 N. KENDALL DRIVE, #110 MIAMI, FLORIDA 33186

The undersigned has executed these Articles of Incorporation this _________, 1995.

JOHN M CLEY YOUS

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14741 Sw 148 St Cr Minni, Fr 33146

500001630915 -11/07/95--01062--013 *****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Corporation Name)		(Document #)		-
2. (Corporatio	n Name)	(Document #)		n-sir-
3. (Corporate	ti Neme)	(Dooument #)		
L	k up time	(Document #) Certified Copy		-
M=_out W NEW FILINGS	AMENDMENTS	Certificate of Status	40H SS	
Profit	Amendment			
NonProfit	Resignation of R.A. Cifficer/	Director	2	
Limited Liability	Change of Registerer/ Agent		2	,
Domestication	Dissolution/Withdrawal		8: 24	
Other	Merger		t	•

 OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

TLL NOV 8 1005

Examiner's Initials

CR2E031(10/92)

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION
AH 0: 21
1. JOHN MICHAGE CLEMMONS, hereby resign as PRESEDENT DIRECTER
of WIAMI BEACH BULL, INC. (Name of Corporation)
a corporation organized under the laws of the State of
That the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314