

07-10-1995 07:13

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ACE INDUSTRIES, INC. (P.R.)

P.12

P95000055484

7/18/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:03 AM

((H95000007903)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-28900-0000 -0000

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 368-2671

FAX: (305) 368-7832

((H95000007903)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HALFTIME BILLIARDS, INC.

FAX AUDIT NUMBER: H95000007903

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/18/1995

TIME REQUESTED: 09:03:19

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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Sec. 111.
1/35*

*2003 JUL 19 PM 3:03
0710 000*

FLORIDA DIVISION OF CORPORATIONS

95 JUL 18 AM 10:09

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07-18-1995 09:52

305 358 7832

ACE INDUSTRIES/PRINTING.CORP KIT

P.02



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 18, 1995

ACE INDUSTRIES INC.

MIAMI, FL

SUBJECT: HALFTIME BILLIARDS, INC.
REF: W95000014419

55 JUL 18 PM 2:02
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We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

Please return 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 (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000007903
Letter Number: 595A00034287

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

H95-07903

ARTICLES OF INCORPORATION

of HALFTIME BILLIARDS, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: HALFTIME BILLIARDS, INC.Address of the Corporation: 300 N.W. 87th COURT #140
HIALEAH GARDENS, FL 33016

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000
PAR VALUE \$3.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

1940 WEST 60th STREET HIALEAH, FLORIDA 33012
and the name of the initial registered agent at such address is CARMEN DE MARIUS

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Carmen de Marius
Signature of Registered Agent7/13/95
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JULIO SANCHEZ 7810 WEST 29th WAY #101 HIALEAH, FL. 33016LUIS TAVERAS 8536 CLARIDGE DRIVE MIRAMAR, FL. 33025ZURELYIS CARDENAS 8536 CLARIDGE DRIVE MIRAMAR, FL. 33025

Article 7: The Name and address of the incorporator is:

LUIS TAVERAS 8536 CLARIDGE DRIVE MIRAMAR, FL. 33025

In witness whereof I have subscribed my name

Julio Sanchez
Signature of Incorporator

LUIS TAVERAS

H95-07903
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

P95000055484

11:00 AM PUBLIC ACCESS SYSTEM
(((H95000012176))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 3701-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000012176))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: HALFTIME BILLIARDS, INC.
FAX AUDIT NUMBER: H95000012176 CURRENT STATUS: REQUESTED
DATE REQUESTED: 10/31/1995 TIME REQUESTED: 10:59:59
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003255

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Ch. 18, 19, 20 - 176 ✓
2/2/96

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95 OCT 31 PM 2:05
TALLAHASSEE, FL
SECRETARY OF STATE

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95 OCT 31 PM 12:01
DIVISION OF CORPORATIONS

FILED

95 OCT 31 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

HALFTIME BILLIARDS, INC.

The undersigned, for the purpose of amending its articles of incorporation, do hereby adopt the following Articles of Amendment: This Amendment and Resolution was adopted by officers, shareholders and directors on October 16, 1995.

ARTICLE I

The name of the corporation is:

HALFTIME BILLIARDS, INC.

ARTICLE II

Amendment Adopted:

JULIO SANCHEZ and IDIS TAVERAS are removed as officers and directors of the corporation.

EDWARD TAVERAS is added as director

RAFAEL VELEZ is added as Director and President.

The address of the corporation is amended to read 11300 N.W. 183rd St. Suite 140 Hialeah Gardens, Florida 33016.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
this 16th day of Oct, 1995.

Rafael Velez
RAFAEL VELEZ, PRESIDENT

Zurelys Cardenas
ZURELYS CARDENAS, SECRETARY

Washington M. Quinones
1840 West 49th St. #601
Hialeah, FL 33012
(305) 568-4711
FBN. 175566

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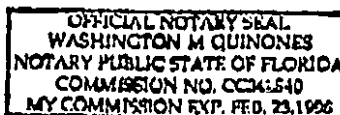
AFFIDAVIT

STATE OF FLORIDA)
: SS
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, a Notary Public,
duly authorized in the State and County aforesaid, to take acknowledgments,
personally appeared, RAFAEL VELEZ, President and ZURELYS CARDENAS SECRETARY
of HALFTIME BILLIARDS, INC. known to be the person described as officer in
and who executed the foregoing Articles of Amendment thye produced drivers
licence as identification.

WITNESS my hand and official seal in the County and State
aforesaid, this 16th day of Oct, 1995.
My commission expires:


Notary Public, State of Florida
print name: WASHINGTON M. QUINONES



H95000012176

HALFTIME BILLIARDS, INC.
11300 NW 87 CT. SUITE#140
MIALEAH, FL. 33016
(305) 825-1090
825-5200

P95000055484

12-4-95

REF: CORRECTION OF ADDRESS

TO: SECRETARY OF STATE

THE CORRECT ADDRESS OF HALFTIME BILLIARDS, INC. IS

11300 NW 87 CT. SUITE# 140
MIALEAH GARDENS, FL. 33016

THE DOCUMENT NUMBER OF THIS CORRECTION IS P95000055484

PLEASE SEND US CONFIRMATION OF THIS LETTER.

THANK YOU.

Rafael V.
SINCERELY,

RAFAEL VELEZ
PRESIDENT

Wpd 12/8/95