

REFERENCE: 645119 6162A

AUTHORIZATION: atticia lyuto

COST LIMIT: 9 122.50

ORDER DATE : July 20, 1995

ORDER TIME : 10:15 AM

ORDER NO. : 645119

CUSTOMER NO:

61624

CUSTOHER: Me. Mary Ellen Noris-adams GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200

201 E. Pine Street Orlando, FL 32801

DOMESTIC FILING

NAME: ALL STAR CAFE (LAS VEGAS), INC.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

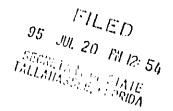
CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Keren B. Rozer

EXAMINER'S INITIALS:

T. BROWN JUL 2 0 1995

ARTICLES OF INCORPORATION OF ALL STAR CAFE (LAS VEGAS), INC.



ARTICLE I - NAME

The name of this corporation is All Star Cafe (Las Vegas), Inc. The mailing address of the corporation shall be 7380 Sand Lake Road, Suite 200, Orlando, Florida 32819.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 East Pine Street, Suite 1200 Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Byrd F. Marshall, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1).
- B. The name and address of the initial director of this corporation is as follows:

Namo	Street	Address
Name	Derege	Manage

Robert I. Earl 7380 Sand Lake Road Suite 200 Orlando, Florida 32819

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Name Address

Byrd F. Marshall, Jr. 201 East Pine Street Suite 1200 Orlando, Florida 32801

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amondment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\underline{\mathcal{M}^{V}}$ day of July, 1995.

Byrd F. Marshall, Jr. Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing Articles of Incorporation were acknowledged, before me, on July 1995, by Byrd F. Marshall, Jr. The Incorporator is personally known to me and did not take an oath.

Notary Public

My Commission Expires:

MARY ELLER HORRS-ADAGS Notary Public, State of Florida My comm. expires Disc. 05, 1997 No. CC334329 Telestral Ashton Agency, Inc.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of ALL STAR CAFE (LAS VEGAS), INC., I hereby accept and agree to act in this capacity.

Byrd R. Manshall, Jr.

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OFFICE OF SUBJECT OF S

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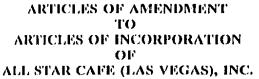
Name: ALL STAR CAFE (LAS VEGAS), INC.	EIN or SS#: <u>59-3362764</u>		
Address: 7380 SAND LAKE ROAD			
SUITE 200 ORLANDO, FL 32819			
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Amount: \$225.00 Date Paid 08-06-96			
Reason for claim: DUPLICATE ANNUAL REPORT FILED.			
DOCUMENT NUMBER: P95000056354	AMY ALAN, REINSTATEMEN		
Certified true and correct this day of			
Signature C Quin Wads			
* Must be completed if authority is other than Section 215.26,			
,	,		
For Agency Use Only Agency recommends approval of above claim and submits the following			
substantiate the claim: Amount of recommended refund \$ 225			
The amount requested above was originally deposited into the State Tre State Treasurer's Receipt No. 97593-037 dated 08-06-96	asury, as a part of the funds deposited on		
Name of Account			
452021300014530000000	001000		
Statutory Authority for Collection 607			
It is requested that payment be made from the following account:			
NAME OF ACCOUNT: 4520213000145300000002	2002000		
Certified true and correct this day of	, 19		
Department of State, Division of Corporations (Agency) (Authorized Signature a	nd Title)		

Document Number Only

CT CORPORATION SYSTEM

P95000056354

Requestor's Name 660 East Jefferson	Street					
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THE UNDERSIGNED, Thomas Avallone, Executive Vice President of All Star Cafe (Las Vegas), Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is ALL STAR CAFE (LAS VEGAS), INC.

ARTICLE SECOND: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of this corporation is ALL STAR CAFE (REGION VII), INC. The mailing address of this corporation shall be 7380 Sand Lake Road, Suite 650, Orlando, Florida 32819."

ARTICLE THIRD: These Articles of Amendment to the Articles of Incorporation shall be effective as of February 11, 1997.

ARTICLE FOURTH: The foregoing proposed amendment to the Articles of Incorporation reflected in Article Second above was duly adopted and approved by both the sole Director and the sole Shareholder of the Corporation by written consents to action in lieu of a special meeting, each consent dated February 11, 1997, and the necessary number of shares as required by statute were voted in favor of the amendment.

Thus, these Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be signed by its Executive Vice President this 3rd day of March, 1997.

ALL STAR CAFE (LAS VEGAS), INC., a Florida corporation

Thomas Avallone, Executive Vice President