

JAMES A. BARKS  
ATTORNEY AT LAW  
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P96 000002796

January 3, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

RECORDED 16 JAN 1996  
-01705296--01090--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Star Dust Billiards, Inc.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$122.50, Articles of Incorporation, and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing Fee

\$35.00 - Designating Registered Agent

\$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,

  
James A. Barks

JAB/jst

Enclosures

FILED  
96 JAN -5 AM 8:02  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

F. CHESSEB JAN 9 1996

ARTICLES OF INCORPORATION

OF

STAR DUST BILLIARDS, INC.

FILED  
95 JAN -5 PM 6:03  
TALLAHASSEE, FLORIDA  
STATE

The undersigned incorporators to these Articles of Incorporation hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: STAR DUST BILLIARDS, INC.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is: 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 1208 Galgano Avenue, Deltona, Florida 32725, and the name of the initial registered agent of this corporation is MARIA I. RUSSELL.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

MARIA I. RUSSELL  
1208 Galgano Avenue  
Deltona, FL 32725

ARTICLE VII. INCORPORATORS

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

MARIA I. RUSSELL  
1208 Galgano Avenue  
Deltona, FL 32725

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS  
WITHIN THIS STATE**

Pursuant to Florida Statutes, this is to certify that STAR DUST BILLIARDS, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named MARIA I. RUSSELL, 1208 Galgano Avenue, Deltona, Florida 32725, as its agent to accept service of process within this State and the said address as the office for such service of process.

Maria I. Russell  
President

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above State corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

By: Maria I. Russell  
Registered Agent

FILED  
96 JAN -5 PM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAMES A. BARKS  
ATTORNEY AT LAW  
SUITE 11  
1120 WEST PALM BEACH  
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

FAX (407) 321-1407

P960000002796  
AUGUST 30, 1996

UNITED PARCEL SERVICE

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Star Dust Billiards, Inc.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$87.50, Articles of Amendment to the Articles of Incorporation, and copy of same.

Amounts on the enclosed check are broken down as follows:

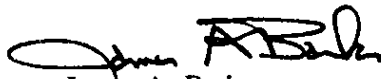
\$35.00 - Filing Fee

\$52.50 - Certified copy of Articles of Amendment to Articles of Incorporation

Please file the enclosed Amendment and return a certified copy of same to me in the enclosed prepaid United Parcel Service package at your earliest convenience.

Thank you for your assistance.

Very truly yours,

  
James A. Barks

JAB/jst

Enclosures

APPROVED  
FILED  
2000-08-30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100001938281  
-08/04/96--01097--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*Handwritten notes:*  
OK  
\* 10/11/96  
9/3/96

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION

OF

STAR DUST BILLIARDS, INC.

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is STAR DUST BILLIARDS, INC.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on August 30, 1996, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I is amended by changing the name of the corporation from "STAR DUST BILLIARDS, INC." to "MARIA'S BAR & GRILL, INC.", so that ARTICLE I shall now read: "The name of the corporation shall be: "MARIA'S BAR & GRILL, INC."

3. The number of shares of the corporation outstanding at the time of adoption was 100, and the number of shares entitled to vote thereon was 100.
4. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was -0-.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 SEP -3 PM 12:02

APPROVED  
AND  
FILED

5. Such amendment does not effect a change in the amount of stated capital.

DATED: August 30, 1996.

STAR DUST BILLIARDS, INC.

By: Maria I. Russell  
Maria I. Russell, Its President and Secretary

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of August, 1996, by MARIA I. RUSSELL, as President and Secretary of STAR DUST BILLIARDS, INC., a Florida corporation, who is personally known to me.

James A. Barks  
James A. Barks, Notary Public

corp/star-1

