

P96000003098

TRANSMITTAL LETTER

96 JAN -8 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SEAN'S BILLIARD SERVICE, INC.

Enclosed is an original and one copy of the Articles of
Incorporation and our check for \$70.00. Please return to us a
stamped copy of the Articles.

FROM:

Sean Milian
17201 NW 57th Avenue
Miami, Florida 33055
(305) 625-6254

800001681578
-01/08/96--01069--003
*****70.00 *****70.00

FILED

96 JAN -8 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SEAN'S BILLIARD SERVICE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: SEAN'S BILLIARD SERVICE, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

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

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common, in one class only, each having a par value of one-dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

This corporation shall be without authority to approve any By-Laws or resolution that will sell or assign any stock of this corporation to any other firm, person, or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

ARTICLE V

The principal place of business and mailing address of this corporation shall be:

17201 NW 57th Avenue
Miami, Florida 33055

ARTICLE VI

The initial number of corporate directors shall be at least two (2) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the members of the first board of directors of this corporation are as follows:

Sean Milian, Director
17201 NW 57th Avenue
Miami, Florida 33055

ARTICLE VIII

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

Sean Milian, President
17201 NW 57th Avenue
Miami, Florida 33055

ARTICLE IX

The name and address of the first officers of this corporation are as follows:

Sean Milian, President
17201 NW 57th Avenue
Miami, Florida 33055

ARTICLE X

The name and address of the first subscribers to the capital stock of this corporation is as follows:


Name and Address	Amount	Number of Shares
Sean Milian 17201 NW 57th Avenue Miami, Florida 33055	\$ 100.00	One-Hundred (100)

ARTICLE XI

The name and address of the registered agent of this corporation is:

Sean Milian
17201 NW 57th Avenue
Miami, Florida 33055

The undersigned incorporator has executed these Articles of Incorporation this 21st day of November 1995.



Sean Milian
President
17201 NW 57th Avenue
Miami, Florida 33055

FILED

96 JAN -8 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SEAN'S BILLIARD
SERVICE, INC.
2. The name and address of the registered agent and office
is:

Sean Milian
17201 NW 57th Avenue
Miami, Florida 33055

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Sean Milian*

DATE: November 21, 1995.

Miami July 21 1998
P9600003098

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

400002248124--2
-07/25/97--01091--004
*****35.00 *****35.00

SIR(S)

ATTACH FORM OF ARTICLES OF
DISSOLUTION, PURSUANT TO 607, 1401,
FLORIDA STATUTES, OF THE CORPORATION
SEAN'S BILIARD SERVICE, INC.
17201 NW 57th Ave
MIAMI, FLA 33035-3921
TELEPHONE (305) 625-6251

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 25 AM 10:22

APPROVED
AND
FILED

BESIDE INCLUDED MONEY ORDER
FOR THE AMOUNT OF \$35.00 as filing
fee.

THANKS FOR YOUR ATTENTION
AT THIS MATTER,

SEAN C. MILIAN
PRESIDENT

P9600003098
Fl Diss
7-25-97

SPX

CERTIFIED MAIL N° P177 272 509

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Sean's Billiard Service, inc.

SECOND: The articles of incorporation were filed on: 1/08/96

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.

Signed this 21 day of July, 19 97

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Sean C Milian
(Typed or printed name)

President INC
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 25 AM 10:22

APPROVED AND FILED