ប 5:49 PM PUBLIC ACCESS_SYSTEM ELECTRONIC. FILI**Ú** OVE PHONE: (308) 641-3884 FAX: (305) 541-3770 H900000000278))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: BMITH BROTHER'S LOUNGE CORPORTION I, INC.
JMBER: H98000000276 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H98000006276 DATE REQUESTED: 05/02/1996 TIME REQUESTED: 17:49:02 CERTIFICATE OF STATUS: O METHOD OF DELIVERY: FAX CERTIFIED COPIES: 1 NUMBER OF PAGES: 9 ESTIMATED CHARGE: \$122.50

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ARTICLES OF INCORPORATION

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SMITE BROTHER'S LOUMER CORPORATION I, INC.

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Phorida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name the Corporation shall be:

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SECRETARIAN SERVICES
PALLANDERS SERVICES
PA

SMITH BROTHER'S LOUNGE CORPORATION I, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PUR! OSE

This Corporation is organized for the general purpose of

IRA L. ZUCKERMAN, P.A. Attorney at Law 7771 W. Oakland Park Blvd. #215 Surrise, FL 33351 FBN. 402702

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transacting any or all lawful business permitted under the laws of the United States and the States of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of Shares 10,000

Per Value Par Share \$0.01

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least, to the full par value of the stock to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Stockholders. No holder of common stock of this Corporation shall be entitled to any right of dimulative voting,

ARTICUM V

PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

ARTICLE VI

INITIAL SUBSCRIBER/REGISTERED OFFICE AND AGENT

The initial street address of the Subscriber and registered office of this Corporation in the State of Florida shall be:

R651 N. Federal Hwy.. Pt. Lauderdale, PL 33306

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial subscriber of this Corporation at the aforementioned address is:

LAWRENCE J. BUTO, II

ARTICLE VII

INITIAL BOARD OF DIRECTORS

Hoard of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the Stockholders of this Corporation, which meeting shall be held at such time as shall be provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the initial Director who is to conduct the affairs of this Corporation until the first meeting and election and qualification his successor:

NAME

ADDRESS

LAMRENCE J. MUTO, II

6424 Shadow Court Coral Springs, FL 33071

PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business of the corporation shall be:

2651 N. Federal Hwy. Ft. Lauderdale, FL 23306

ARTICLE IX

MISCELLANEOUS

- 1. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer of such other Corporation.
- 2. Upon election of the Board of Directors by the Stockholders, such as Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.
- adopted by the Board of Directors. The By-Laws may be amended from time to time by either stockholders or the Directors. The Stockholders may amend, alter, or repeal any By-Laws adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Stockholders, nor may the Directors

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adopt By-Laws which would be in conflict with the by-Laws adopted by the Stockholders.

- 4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
- 5. Any Incorporator or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.
- 6. The Corporation shall indemnify all Officers and Directors of the corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of May, 1995.

PRENCE N BUTO, TI

STATE OF FLORIDA)

OB

COUNTY OF BROWARD)

acknowledgments in the State and County set forth above,
personally appeared LAWRENCE J. BUTO, II, known to me and known
to me to be the person who executed the foregoing Articles of
Incorporation and he acknowledged before me that he executed said
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this __it__ day of May, 1996.

NOTARY PUBLIC

print TRA L. ZUCKERMAN State of Florida at Larga

a (Seal)

My Commission Exp

ANA L. ZUCKEMBANA MY COMMANDER P OS 214712 ZEPINE Angles 14, 1898 compo tido trap poly polyment, me.

The undersigned hereby accepts designation as Registered Agent of the Corporation.

WRENCE J. PUTO, II

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS HAI BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

Pirec-That .. SMITH BROTHER'S LOUNGE CORPORATION I, INC. (Name of Corporation)
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of ŗΠ Incorporation at City of Ft. Lauderdale, , County of Broward -3 State of Florida ۲ has named Lawrence J. Buto, II (Name of Resident Agent) 2651 N. Federal Highway located at (Street address & no. of bldg., P.O. Box not acceptable) City of __ Ft. Lauderdele. ____, County of _Broward ____ Florida, as its agent to accept service of process within this State.

ACENOVLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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