

7/01/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FROM: FANTASY CORP. AGENTS, INC.  
STATE OF FLORIDA 8405 NW 53RD ST  
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409 EAST GAINES STREET MIAMI FL 33166- 33416-0629  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

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((H96000009128))  
NAME: NAUTILUS SPORTS CAFE, INC.  
FAX AUDIT NUMBER: H96000009128  
DATE REQUESTED: 07/01/1996  
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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FLORIDA DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION****OF**

NAUTILUS SPORTS CAFE, INC.

FILED  
56 JUL -1 1955  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: NAUTILUS SPORTS CAFE, INC.

The principal place of business of this corporation shall be: 6854 N.W. 169th St.  
Miami Lakes, Fl 33015

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jorge Alzerreza      6750 N.W. 186th St.  
Miami Lakes, Fl 33015

Prepared by: Jorge Alzerreza  
6750 N.W. 186th St.  
Miami Lakes, Fl 33015  
(305) 822-5550

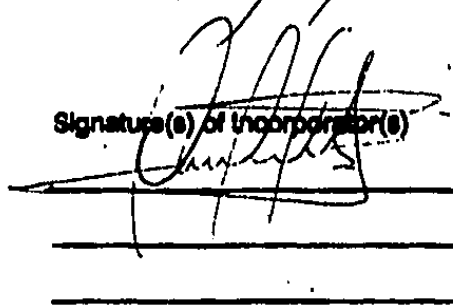
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jorge Alzerrozo      6750 N.W. 186th St.  
Miami Lakes, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 15 day of July, 1976

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, 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: NAUTILUS SPORTS CAFE, INC.

2. The name and address of the registered agent and office is:

Jorge Alzerreza 6750 N.W. 186th St.  
(P.O. BOX NOT ACCEPTABLE)

Miami Lakes, FL 33015

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE DIRECTOR

DATE 7/01/96

96 JUL -1 PM 3:09  
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TALLAHASSEE  
STATE  
10/04/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 7/01/96

REGISTERED AGENT FILING FEE: