

JAMES PILAFIAN

ATTORNEY AT LAW

180 Crandon Blvd. #115

Key Biscayne, FL 33149

Phone: (305) 365-0045

Fax: (305) 365-0063

November 8, 1996

Secretary of State
Tallahassee, FL

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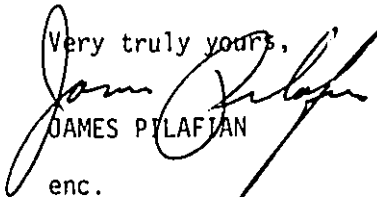
Re: ARTICLES OF INCORPORATION (SERGIO'S SKATE ZONE, INC.)

Gentlemen:

Please find enclosed original and copy of above referenced Articles of Incorporation, together with check in the sum of \$122.50, covering cost of filing same, and copy of the Articles returned to this office.

Thanking you, I am

Very truly yours,

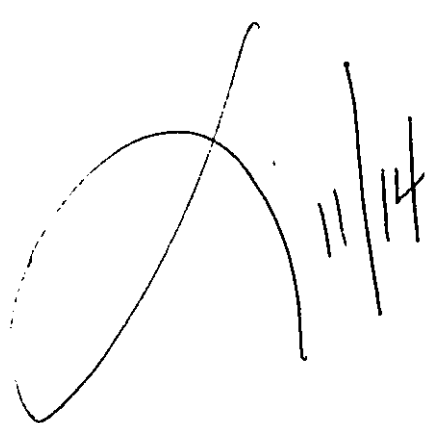

JAMES PILAFIAN
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ORIGINAL

ARTICLES OF INCORPORATION

OF

SERGIO'S SKATE ZONE, INC.

96 NOV 12 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation: SERGIO'S SKATE ZONE, INC.

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

THIRD: The maximum number of shares that this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value.

FOURTH: The amount of capital with which this corporation will begin business will be not less than Five Hundred Dollars (\$500.00).

FIFTH: This corporation is to exist perpetually.

SIXTH: The initial street address of this corporation in the State of Florida is: 180 Crandon Boulevard, Suite 116, Key Biscayne, Florida 33149.

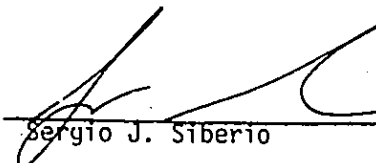
SEVENTH: This corporation shall have one director initially and the number of directors may be increased by bylaws adopted by the stockholders at any time and from time to time.

EIGHTH: The name and post office address of the director to these Articles of Incorporation is: Sergio J. Siberio
180 Crandon Blvd., #116, Key Biscayne, FL 33149

NINTH: The following person has been named by this corporation to accept service of process within the State of Florida: Sergio J. Siberio.

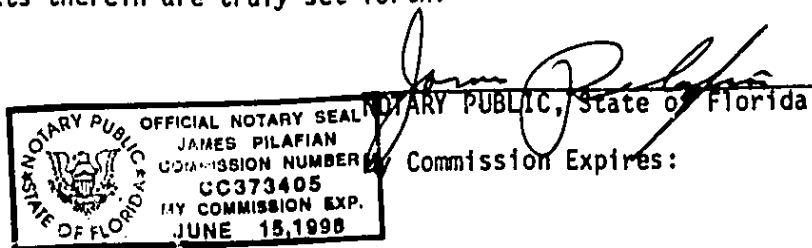
(ADDRESS SAME AS ABOVE)

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 8TH
day of November, 1996.



Sergio J. Siberio (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this 8th day of November, 1996, before me a Notary Public, personally appeared Sergio J. Siberio. , known to me to be the person who executed the foregoing and acknowledged to me that he subscribed to same and the facts therein are truly set forth.



Having been named to accept service of process for the foregoing corporation, SERGIO'S SKATE ZONE, INC. , at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Sergio J. Siberio

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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