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ACCT#:

CONTACT: CHARISSE DELGADO
PHONE: (305)374-5505

FAX #:

(305)374-6715

NAME: SADDLE-UP SALOON, INC.

AUDIT NUMBER.....H96000015739

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
of

SADDLE-UP SALOON, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation: SADDLE-UP SALOON, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (1000) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

WALTER MENDEZ
4602 NE 6th Avenue
Oakland Park, Florida 33334

This instrument prepared by:
Arthur Razor, Esq.
Florida Bar No.: 251003
501 Brickell Key Drive, #300
Miami, Florida 33131

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

WALTER MENDEZ
4602 NE 6th Avenue
Oakland Park, Florida 33334

NATALIA MICHALOWSKA
4602 NE 6th Avenue
Oakland Park, Florida 33334

ARTICLE VII - OFFICERS

The following individual shall hold office for the Corporation as designated below:

NATALIA MICHALOWSKA: President & Secretary

WALTER MENDEZ: Vice-President, Treasurer

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

WALTER MENDEZ
4602 NE 6th Avenue
Oakland Park, Florida 33334

NATALIA MICHALOWSKA
4602 NE 6th Avenue
Oakland Park, Florida 33334

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

4602 NE 6th Avenue
Oakland Park, Florida 33334

H96000015739 1

H96000015739 1

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of NOVEMBER, 1996.

Natalia Michalowska
NATALIA MICHALOWSKA

Walter Mendes
WALTER MENDES

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

NATALIA MICHALOWSKA

who has provided the following identification:

FLORIDA DRIVERS LICENSE #: M 242-620-59-709-0
(type of identification)

and

WALTER MENDES

who has provided the following identification:

FLORIDA DRIVERS LICENSE #: M 532-900-70-462-0
(type of identification)

and who are known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th day of NOVEMBER, 1996.

My Commission expires:

Ignacio J. Gonzalez
(Notary Public)

OFFICIAL NOTARY SEAL
IGNACIO J GONZALEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC460036
MY COMMISSION EXP. MAY 7, 1999

H96000015739 1

CERTIFICATE OF REGISTERED AGENT

of

SADDLE-UP SALOON, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4602 NE 6th Avenue
Oakland Park, Florida 33334

named WALTER MENDEZ located at the aforesaid address, as Registered Agent to accept service of process within this state.

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

Walter Mendez
WALTER MENDEZ
(registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

WALTER MENDEZ
4602 NE 6th Avenue
Oakland Park, Florida 33334

NOVEMBER 15, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BAILEY & JONES
a professional association
Courvoisier Centre, Suite 300
501 Brickell Key Drive
Miami, Florida 33131-2623
Telephone (305) 374-5505
Telefacsimile (305) 374-6715

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DATE: Friday, November 15, 1996
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TO: Secretary of State - Corporate Division
Electronic Filings
FAX #: (904) 922-4000
TELEPHONE #: (904) 488-9000
FROM: Arthur Razor, Esq.
FILE #: H96000015739 1
RE: SADDLE-UP SALOON, INC.

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MESSAGE:

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