

PA 6000093871

NOV 15 1996 01:47 AM EV CLASS 07ES41 33 3 3 10 P. 2

11/07/96
11:29 AM FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000015739 1))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BAILEY HUNT JONES & BUSTO, A PROFESSIONAL AS
075410000136

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

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
NOV 15 PM 3:17
CORPORATION DIVISION

FILED
96 NOV 15 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7910 52303
11/18/96

H96000015739 1

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

H96000015739 1

FILED
96 NOV 15 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000015739 1

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

FILED
96 NOV 15 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000015739 1

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

TELEFACSIMILE MEMORANDUM
IMMEDIATE ATTENTION REQUESTED

The information contained in this telefacsimile message is privileged and confidential information intended only for the use of the individual or entity named below. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. Receipt by anyone other than the intended recipient is not a waiver of any attorney-client or work-product privilege. If you have received this communication in error, please immediately notify Ms. Nyitray (if long distance, by collect call, person-to-person) at (305) 374-5505 and return the original copy of this communication to us at the address above by U.S. Postal service. We will reimburse you for the postage. Thank you.

DATE: Friday, November 15, 1996
TIME: 1:40 PM
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.

*Please call 305-374-5505 if you do not receive [0] pages
(including this memorandum).*

MESSAGE:

NOTE: To reduce the use of non-renewable paper resources and to reduce duplication in everyone's files, originals of letters and other materials sent by telefacsimile are not sent by mail unless specifically noted or requested.