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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

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NAME: ALL STAR SPORTS BAR AND GRILL, INC.

AUDIT NUMBER.....H96000017944

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

CERT. OF STATUS...1

PAGES..... 4

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EFFECTIVE DATE
12-20-96

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Articles of Incorporation
of
Allstar Sports Bar & Grill, Inc.

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Article I. Name

The name of this Florida corporation is:
Allstar Sports Bar & Grill, Inc.

EFFECTIVE DATE
12-20-94

Article II. Address

The mailing address of the Corporation is:
Allstar Sports Bar & Grill, Inc.
6654 Villa Sonrisa Drive
Boca Raton FL 33433

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Stuart E. Bloch
980 North Federal Highway, Suite 205
Boca Raton FL 33432

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:
Steven Landy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 20, 1996

The undersigned incorporator executed these Articles of Incorporation on
December 23, 1996

Corporate Creations International Inc.

By: 
Brian R. Fons Vice President

H96000017944

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Allstar Sports Bar & Grill, Inc.

REGISTERED AGENT:
Stuart E. Bloch
980 North Federal Highway, Suite 205
Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Stuart E. Bloch
by B.R. Fons as attorney-in-fact

Date: December 23, 1996

FILED
96 DEC 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0886