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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: ALL STARS SPORTS-BILLIARDS GRILL INC.  
AUDIT NUMBER.....H9700000618  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE, FLORIDA

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**ARTICLE OF INCORPORATION**

**OF**

**ALL STARS SPORTS-BILLIARDS GRILL INC.**

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:

**ALL STARS SPORTS-BILLIARDS GRILL INC.**

The principal place of business of this corporation shall be:

**14748 SW 56 ST. #115**

**MIAMI, FL. 33185**

**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:

**100 SHARES x \$10.00 = \$1,000.00**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Dolores Viera  
14748 SW 56th St. # 115  
Miami, FL 33185  
(305) 887-4185

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

DOLORES VIERA

DIRECTOR

14748 SW 56 ST #115

MIAMI, FL. 33185

ROSA M. PEREZ

DIRECTOR

14748 SW 56 ST. #115

MIAMI, FL. 33185

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

DOLORES VIERA

PRESIDENT (65 SHARES)

14748 SW 56 ST #115

MIAMI, FL. 33185

ROSA M. PEREZ

SECRETARY (35 SHARES)

14748 SW 56 ST. #115

MIAMI, FL. 33185

The undersigned has(have) executed these Article of Incorporation this 10th day of JANUARY, 19 97.

Dolores Viera  
Signature/Title

\* Rosa M. Perez  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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: \_\_\_\_\_

ALL STARS SPORTS-BILLIARDS GRILL INC.

2. The name and address of the registered agent and office is \_\_\_\_\_  
DOLORES VIERA  
(Name)

14748 SW 56 ST. #115

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33185

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FOR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dolores Viera

DATE

JANUARY 10, 1997

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