

P97000083645

Michael Rudicel
7001 Bonita Drive #49
Miami Beach, FL 33141

September 17, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Locker Room Sports Bar, Inc.

100002303001--7
-09/25/97--01037--003
****123.00 ****123.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50 for the above named corporation.

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Michael Rudicel

LOCKER ROOM SPORTS BAR, INC.

Mailing Address of Corporation:

Michael Rudicel
Locker Room Sports Bar, Inc.
7001 Bonita Drive #49
Miami Beach, FL 33141

Phone Number: (305)864-3803

(4)

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97 SEP 25 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER SEP 26 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

LOCKER ROOM SPORTS BAR, INC.

The undersigned INCORPORATOR(s), for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I NAME

The name of this corporation shall be:
LOCKER ROOM SPORTS BAR, INC.

ARTICLE II PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

7001 Bonita Drive #49
Miami Beach, FL 33141

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The name and address of the initial registered agent is:

Michael Rudicel
7001 Bonita Drive #49
Miami Beach, FL 33141

ARTICLE V INCORPORATOR(S)

The names and street addresses of the members of the Incorporators to these
Articles of Incorporation are:

Michael Rudicel 7001 Bonita Drive #49
Miami Beach, FL 33141

The undersigned Incorporators have executed these Articles of
Incorporation this 17th day of September, 1997.



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CERTIFICATE OF DESIGNATION SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

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: **LOCKER ROOM SPORTS BAR, INC.**
2. The name and address of the registered agent and office is:

Michael Rudicel
7001 Bonita Drive #49
Ft. Lauderdale, FL
33316

Having been named to as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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 registered agent.

Signature: Michael Rudicel

Date: Sept. 19th, 1997