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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: NORTHPORT SPORTS GROUP, INC.

AUDIT NUMBER.....H97000018435

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -5 AM 8:00

CERTIFICATE OF INCORPORATION

OF

NORTHPORT SPORTS GROUP, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE 1- NAME ADDRESS AND DURATION

The name of the corporation shall be:

NORTHPORT SPORTS GROUP, INC.

its address will be: 9000 W. SHERIDAN ST. #144  
PEMBROKE PINES, FL 33024

and its existence shall be perpetual.

ARTICLE 2-PURPOSE

The general nature of the business to be transacted shall be: RESTAURANT -SPORTS BAR  
and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the laws of the State of Florida.

ARTICLE 3-CAPITAL STOCK

The Capital Stock of the corporation shall consist of Five Thousand(5000) Shares, One and no/100 (\$1.00) Dollar par value voting shares designated Class A.

ARTICLE 4- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9000 W. SHERIDAN ST. #144  
PEMBROKE PINES, FL 33024

Prepared by: Kenneth G. Kronowitz  
9000 West Sheridan St.  
Suite 144  
Pembroke Pines, Fl 33024  
(954) 436-7380

H97000018435

and the name of the initial agent of this corporation at that address is KENNETH G. KRONOWITZ.

ARTICLE 5-INITIAL BOARD OF DIRECTOR

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1) and the name(s) and address(es) of the initial

director(s) of this corporation is (are)

Name KENNETH G. KRONOWITZ  
9000 W. SHERIDAN ST. #144  
PEMBROKE PINES, FL 33024

ARTICLE 6-INCORPORATION

The name and address of the person signing these articles is: KENNETH G. KRONOWITZ  
Address 9000 W. SHERIDAN ST. #144  
Address PEMBROKE PINES, FL 33024

ARTICLE 7-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 6 day of November, 1991

Kenneth G. Kronowitz  
SUBSCRIBER

STATE OF FLORIDA )  
                  ) SS:  
COUNTY OF        ) Broward

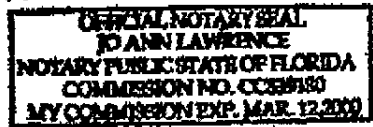
Before me, a NOTARY PUBLIC authorized to take acknowledgments in the State and County set forth above, personally appeared KENNETH G. KRONOWITZ, known to me and known

H97000018435

by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 5<sup>th</sup> day of NOVEMBER, 1997 >

Jo Ann Lawrence  
NOTARY PUBLIC, State of Florida  
at Large.



My Commission expires

I ACCEPT APPOINTMENT AS REGISTERED AGENT OF THE CORPORATION.

Donnell G. Burman

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