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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HITTERS HANGOUT, INC.

AUDIT NUMBER.....H98000000348

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

EMPIRE

SUBJECT: HITTERS HANGOUT, INC.
REF: W98000000425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000000348
Letter Number: 298A00000995

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ARTICLES OF INCORPORATION

-of-

HITTERS HANGOUT, INC.,

ARTICLE I - Name

The name of this corporation is HITTERS HANGOUT,

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ARTICLE II - Duration

This corporation shall exist in perpetuity.

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 Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7537 SW 104th Place, Miami, Florida 33173, and the name of the initial registered agent of this corporation at that address is: GATOR REBHAN.

ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

12950 S.W. 85th Avenue Road
Miami, Florida 33156

Jay M. Gamberg, Esquire
FEN# 178235
4000 Hollywood Blvd., #350N
Hollywood, FL 33021
(954) 981-4411

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ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished 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 this corporation is:

GATOR REBHAN, PRESIDENT & DIRECTOR
7537 SW 104th PLACE
MIAMI, FLORIDA 33173

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

GATOR REBHAN
7537 SW 104th PLACE
MIAMI, FLORIDA 33173

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - 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 31st day of DEC, 1997.



NAME

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STATE OF FLORIDA
COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me on
JAN. 5, 1998 by GATOR REBHAN.

NOTARY PUBLIC

Karen Wood

[Print, type, or stamp commissioned name
of notary]

[✓ one only]

Personally known

Produced identification Type of identification
produced _____



KAREN WOOD
COMMISSION # CC38353
EXPIRES AUG 27, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

H98000000348

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DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is HITTERS HANGOUT, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, County of Miami-Dade, State of Florida, has named GATOR REBHAN, located at 7537 SW 104th PLACE, MIAMI, FLORIDA 33173 County of Miami-Dade, State of Florida, as its Registered Agent to accept service of process within this State.



Resident Agent

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TALLAHASSEE, FLORIDA

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