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LAZARUS CORPORATE FILING SERVIC	E, INC.
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MIAMI, FLORIDA (305)552-5973	700002414417
(City, State, Zip) (Phone #)	-01/28/9801050- *****78,75 *****
LOCAL REPRESENTATIVE TALLAHASSE	R I
	OFFICE USE ONLY
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CORPORATION NAME(S) & DOCU	JIVIEN I NUIVIBER(S) (if known):
1 RINGERS SPOR	RTS RAP & GRILL INC
(Corporation Name)	(Document#)
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Annual Report	QUALIFICATION
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Reinstatement

Examiner's Initials

Trademark

Other

CR2E031(9/92)

JAN 2 8 1998

K. Rolfe

ARTICLES OF INCORPORATION

OF

RINGERS SPORTS BAR & GRILL, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

RINGERS SPORTS BAR & GRILL, INC.

98 JAN 29 AM 3: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

600 PAYNE DRIVE MIAMI SPRINGS, FL. 33166

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

MICHAEL T. BROOKS 600 PAYNE DRIVE MIAMI SPRINGS, FL. 33166

ARTICLE V

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

MICHAEL T. BROOKS 600 PAYNE DRIVE MIAMI SPRINGS, FL. 33166

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

<u>ARTICLE VII</u>

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

MICHAEL T. BROOKS 600 PAYNE DRIVE MIAMI SPRINGS, FL. 33166

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Dade County, Florida on this 27th day of January, 1998.

+ M. T. Broks 27 JN 98

SWORN AND SUBSCRIBED before me on this 27th day of January, 1998.

ANGEL D. CORDOVA

NOTARY PUBLIC STATE OF FLORIDA NOTARY FUBLIC STATE OF FLORIDA

COMMISSION NO. CC479736
MY COMMISSION FXP. ALIC: 2.1000

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI SPRINGS County of DADE State of Florida has name MICHAEL T. BROOKS located at 600 PAYNE DRIVE. as its agent to accept service of process within the State of Florida.

Mailing address is: 600 PAYNE DRIVE
MIAMI SPRINGS, FL. 33166

<u>ACKNOWLEDGMENT</u>

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

M.T. Breet

Dated this 27th day of January, 1998

MICHAEL T. BROOKS REGISTER AGENT

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