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2/11/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000002869-9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: AMERICAN BOWL CORP.

AUDIT NUMBER.....H98000002869

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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Online

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26 Feb 11
04:04

H98-2869

ARTICLES OF INCORPORATION

Article 1: Name of Corporation
Address of Corporation

AMERICAN BOWL CORP.

5225 COLLINS AVENUE Suite 1515

MIAMI BEACH, FLORIDA 33140

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT:
and

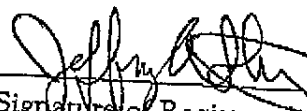
JEFFREY A. STERN

REGISTERED OFFICE:

5225 COLLINS AVENUE Suite 1515

MIAMI BEACH, FLORIDA 33140

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

1/11/98

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. JEFFREY A. STERN

2. ORLY STERN

5225 COLLINS AVENUE Suite 1515

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MIAMI BEACH, FLORIDA 33140

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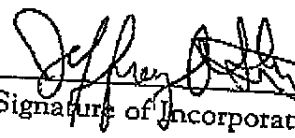
Article 5: The Name and Address of the INCORPORATOR is:

JEFFREY A. STERN

5225 COLLINS AVENUE Suite 1515

MIAMI BEACH, FLORIDA 33140

In witness whereof, I have subscribed my name

H98-2869

Signature of Incorporator

JEFFREY A. STERN

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571