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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. W.T. POKER PIZZA INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

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☐ Photocopy

☒ Certificate of Status

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04/01/98 01047-026

*****78.75 *****78.75

EFFECTIVE DATE
3-31-98

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 APR -1 AM 11:03
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 APR -1 PM 1:38
FILED

Examiner's Initials

Date:

ARTICLES OF INCORPORATION
OF
W.T. POKER PIZZA INC

a Florida corporation for profit

FILED
98 APR - 1 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEFECTIVE DATE
3-31-98

PURSUANT TO the Florida General Corporation Act, the undersigned, being the incorporator or incorporators with respect to these Articles of Incorporation, state as follows:

1. NAME: The name of this corporation is:

W.T. POKER PIZZA INC
Office location-2717 S.W. 37 ave Miami, Fla 33133

2. COMMENCEMENT OF CORPORATE EXISTENCE: In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

3. DURATION: This corporation is to have perpetual existence.

4. PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.

5. CAPITAL STOCK: The aggregate number of shares which this corporation shall have the authority to issue shall be five (500) hundred shares One Dollar (\$1.00) par value common stock.

6. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is:

2717 S.W. 37 Ave
Miami, Fla 33133

The name of the initial registered agent of this corporation at the address of the initial registered office is:

Wenceslao Del Rosario
2717 S.W. 37 Ave
Miami, Fla 33146

7. INITIAL BOARD OF DIRECTORS: This corporation shall have not less than TWO (2) director initially. The number of directors may be either increased or diminished from time to time by the By-laws.

The name or names and address or addresses of the initial director or directors of the corporation is:

NAME	ADDRESS
Wenceslao Del Rosario (President & Secretary)	14108 S.W. 164 Terr Miami, Fla 33177
Antonio Rodriguez (Vice President)	14752 S.W. 173 St Miami, Fla 33186

8. INCORPORATOR: The name and address of the person or persons signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Wenceslao Del Rosario	14108 S.W. 164 Terr Miami, Fla 33177

9. INDEMNIFICATION: The corporation shall indemnify any officer or director, to the fullest extent permitted by law.


10. BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders and any By-law made by the shareholders shall not be altered, amended or repealed by the board of directors.

11. 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 shareholder is subject to this reservation.

12. REMOVAL OF DIRECTORS: The shareholders of this corporation shall not be entitled to remove any director from office during his term except for cause.

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

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31 day of March, 1998.

 _____ (SEAL)	_____ (SEAL)
_____ (SEAL)	_____ (SEAL)

STATE OF FLORIDA
COUNTY OF DADE

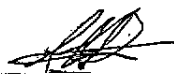
I HEREBY CERTIFY that on this 31 day of March, 1998, before me a Notary Public, duly authorized to take acknowledgments, personally appeared Wenceslao Del Rosario, and

_____, to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and severally acknowledged the Articles to be the free and voluntary act of them, each for himself and not for the other, and that the facts therein stated are truly set forth.

My commission expires:

HAVING BEEN NAMED REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AS SUCH.

SIGNATURE



OFFICIAL NOTARY SEAL
LADISLAO VIGO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC695844
MY COMMISSION EXP. DEC. 5, 2001

98 APR 1 1:38 PM
STATE OF FLORIDA
NOTARY PUBLIC
ALLA VIGOR