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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FT. LAUDERDALE BAR ONE, INC.

AUDIT NUMBER.....H98000012772

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

98 JUL -9 AM 7: 28

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FT. LAUDERDALE BAR ONE, INC.

The undersigned incorporator RONALD E. PARSONS, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: FT. LAUDERDALE BAR ONE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 127 N.W. 25th Street, Wilton Manors, Florida 33311.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

RONALD E. PARSONS
127 N.W. 25th Street
Wilton Manors FL 33311

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

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Articles of Incorporation of FT. LAUDERDALE BAR ONE, INC.
Page 2

ARTICLE VI - INITIAL OFFICERS

The initial officers and directors of the corporation are:

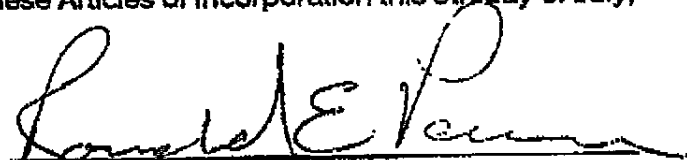
Ronald E. Parsons, President/Director
David S. Butzer, Vice-President/Director
Marlowe A. Holland, Secretary/Treasurer/Director

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

RONALD E. PARSONS
127 N.W. 25th Street
Wilton Manors FL 33311

The undersigned has executed these Articles of Incorporation this 9th day of July,
1998.



RONALD E. PARSONS

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, RONALD E. PARSONS known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 9th day of July, 1998.




NOTARY PUBLIC
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Articles of Incorporation of FT. LAUDERDALE BAR ONE, INC.

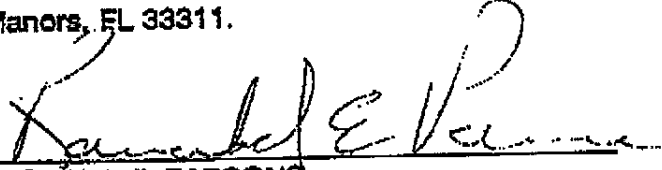
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of Section 606.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

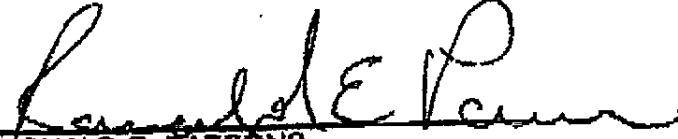
1. The name of the corporation is: FT. LAUDERDALE BAR ONE, INC.
2. The name and address of the undersigned agent and office is: Ronald E. Parsons, 127 N.W. 25th Street, Wilton Manors, FL 33311.

Dated: July 9, 1998


RONALD E. PARSONS
Corporation Officer

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 9, 1998


RONALD E. PARSONS
Registered Agent

This Document prepared by:
Attorney Arthur B. Smith
Galleria Professional Building
915 Middle River Drive
Suite 420
Ft. Lauderdale, Florida 33304
(954) 564-8844

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