

P98000089807

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002668710--3

-10/21/98--01015--005
*****70.00 *****70.00

SUBJECT: BILLIARD WAREHOUSE, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us stamped copy of the Articles.

FROM:

Gordon H. Hoffmann
12425 NW 7th Avenue
Miami, FL 33168
(305) 880-2320

↓
keeper?

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 21 PM 2:43

FILED

I corrected art. XI.

TA-10/21/98

ARTICLES OF INCORPORATION
OF
BILLIARD WAREHOUSE, INC.

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

ARTICLE I

The name of the corporation shall be: BILLIARD WAREHOUSE, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common, in one class only, each having a par value of one-dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

This corporation shall be without authority to approve any By-Laws or resolution that will sell or assign any stock of this corporation to any other firm, person, or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 21 PM 2:43

FILED

ARTICLE V

The principal place of business and mailing address of this corporation shall be:

12425 NW 7th Avenue
Miami, FL 33168

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the member of the first board of directors of this corporation is as follows:

Gordon H. Hoffmann, President
12425 NW 7th Avenue
Miami, FL 33168

ARTICLE VIII

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

Gordon H. Hoffmann, President
12425 NW 7th Avenue
Miami, FL 33168

ARTICLE IX

The name and address of the first officer of this corporation is as follows:

Gordon H. Hoffmann, President
12425 NW 7th Avenue
Miami, FL 33168

ARTICLE X

The name and address of the first subscriber to the capital stock of this corporation is as follows:

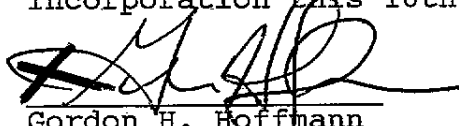
<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Gordon H. Hoffmann 12425 NW 7th Avenue Miami, FL 33168	\$ 100.00	One-Hundred (100)

ARTICLE XI

The name and address of the registered agent of this corporation is:

Gordon H. Hoffmann
12425 NW 7th Avenue
Miami, FL 33168

The undersigned incorporator has executed these Articles of Incorporation this 16th day of October 1998.



Gordon H. Hoffmann
President
12425 NW 7th Avenue
Miami, FL 33168

FILED

98 OCT 21 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

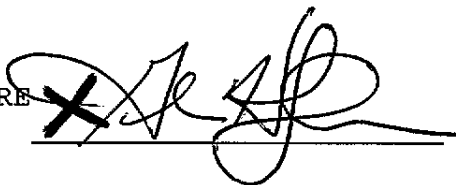
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BILLIARD WAREHOUSE, INC.
2. The name and address of the registered agent and office is:

Gordon H. Hoffmann
12425 NW 7th Avenue
Miami, FL 33168

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: October 16th, 1998.