342713

ACCOUNT NO. : 072100000032

REFERENCE: 013000 7168332

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: October 28, 1998

ORDER TIME: 10:04 AM

THE UNITED STATES **CORPORATION**

ORDER NO. : 013000-005

CUSTOMER NO: 7168332

CUSTOMER: Mr. Joseph Devivo-7168332

MR JOSEPH DEVIVO MR JOSEPH DEVIVO

12133 Sugar Pine Trail

100002675631--1

West Palm Beach, FL 33414

DOMESTIC FILING

NAME:

-BARSTOOL DEPOT, --INC:---

EFFECTIVE DATE:

EFFECTIVE

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PAP

TOLLOWING AS

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

W98-24600

EXAMINER'S INITIALS:



DIVISION OF CORPORATIONS

98 OCT 29 AM 10: 39

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 29, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: BARSTOOL DEPOT, INC.

Ref. Number: W98000024600

We have received your document for BARSTOOL DEPOT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 898A00053132

RESUBMIT

Please give original submission date as file date.

DIVISION OF CORPORATIONS

98 OCT 29 AM 10: 39

ARTICLES OF INCORPORATION

OF

BARSTOOL HEAVEN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BARSTOOL HEAVEN, INC.

The address of the principal office of this corporation shall be 12133 Sugar Pine Trail, West Palm Beach, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph Devivo 12133 Sugar Pine Trail
Dir. Wellington FL, 33414

DIVISION OF CORPORATIONS
98 OCT 29 AM 10: 39

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on October 29, 1998.

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Karen B. Rozar

Authorized Service Representative Corporation Service Company

SCN/JANNA WILSON