Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THE BILLIARD SHOPPE, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 1999

FAS-T CORP

SUBJECT: THE BILLIARD SHOPPE, INC.

REF: W99000014878

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Becky McKnight Document Specialist FAX Aud. #: H99000015559 Letter Number: 999A00033906

ARTICLES OF INCORPORATION OF The Billiard Shoppe, Inc.

ARTICLE ONE

The name of the corporation is The Billiard Shoppe, Inc.

ARTICLE TWO

The number of shares the corporation is authorized to issue is 1,000.

ARTICLE THREE

The street address of the initial registered office of the corporation is 4815 E Busch Blvd #113, Tampa, FL 33617 and the registered agent is Joseph Janezic.

ARTICLE FOUR

The name of the incorporator is; Joseph Janezic 4815 E Busch Blvd Suite 113 Tampa, FL 33617

ARTICLE FIVE

The mailing address of the initial principal office of the corporation is; 12 Fernbrooke Drive Safety Harbor, FL 34695.

IN WITNESS WHEREOF, the undersign has executed these Articles of Incorporation.

Signature of Incorporator

6-24-95 Date

99 JUN 25 PM 3: 4.1
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of section 607,0501, 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:

The Billiard Shoppe, Inc.

2. The name and address of the registered agent & office is:

Joseph Janeric 4815 E Busch Bivd. #113 Tampa, FL 33617

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.

Joseph Janezic

Date

99 JUN 25 PM 3: