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COPY
Originals
Sent this date

REPLY TO:
FORT LAUDERDALE OFFICE

June 23, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 30 PM 12:25

FILED

VIA U.S.P.S. EXPRESS MAIL

Secretary of State
Corporate Division
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

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-07/01/99--01010--006
*****78.75 *****78.75

RE: Bar Management Group, Inc.

Dear Sir/Madam:

I am enclosing the original and one copy of the Articles of Incorporation along with our check in the amount of \$78.75 representing the filing fee, Charter Tax, Registered Agent fees and certified copy fees, regarding the above-referenced matter. I have also enclosed a self-addressed stamped, U.S.P.S. Express Mail envelope for the return of all paperwork to this firm.

Thank you for your cooperation. Should you have any questions, Please feel free to call. As always, I remain,

Very truly yours,

SCOTT W. ROTHSTEIN, P.A.

Scott W. Rothstein

SWR/dv

Enc.: As stated

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W14979
RV/BR

CERTIFICATE OF INCORPORATION
-OF-

BAR MANAGEMENT GROUP, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Bar Management Group, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIFTEEN HUNDRED (1500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business will be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principle office of the corporation shall be:

NationsBank Tower
Suite 2612
One Financial Plaza
Fort Lauderdale, Florida 33394

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

JOE DELANEY, **PRESIDENT**
201 Palm Avenue
Miami Beach, Florida 33139

STEVE CAPUTI, **VICE PRESIDENT**
3164 LaMarage Drive
Lauderhill, Florida 33319

STEVE CAPUTI, **SECRETARY/TREASURER**
3164 LaMarage Drive
Lauderhill, Florida 33319


ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:



SCOTT W. ROTHSTEIN, INCORPORATOR

One Financial Plaza, Suite 2612
Fort Lauderdale, Florida 33394



JOE DELANEY, **PRESIDENT**

201 Palm Avenue
Miami Beach, Florida 33139

ARTICLE X

The corporate existence of this Corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESSING WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: Bar Management Group, Inc.

WITH ITS PLACE OF BUSINESS AT: NationsBank Tower, Suite 2612, One Financial Plaza, Fort Lauderdale, Florida 33394 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
CORPORATE OFFICER

TITLE: PRESIDENT
TITLE

DATE: 6 23 99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

SIGNATURE: 
SCOTT W. ROTHSTEIN, ESQ.

DATE: 6/23/99

FILED
99 JUN 30 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA