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Florida Department of State

Division of Corporations

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**SOMBRERO SPORTS BAR AND GRILL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

of

SOMBRERO SPORTS BAR AND GRILL, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

SOMBRERO SPORTS BAR AND GRILL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of restaurant and bar.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares(500) of ONE DOLLAR(S) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LUIS VERAS</u>		
ADDRESS	<u>6358 WESTOVER ROAD</u>		
CITY	<u>WEST PALM BEACH</u>	<u>FLORIDA</u>	<u>ZIP 33417</u>

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TALLAHASSEE, FLORIDA

The principal office, if known, or the mailing address of the corporation is:

NAME SOMBRERO SPORTS BAR AND GRILL, INC.
ADDRESS 7100 S. DIXIE HWY
CITY WEST PALM BEACH FLORIDA ZIP 33405

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME LUIS VERAS
ADDRESS 6358 WESTOVER ROAD
CITY WEST PALM BEACH FLORIDA ZIP 33417

NAME JUAN VERAS
ADDRESS 404 RICH ROAD
CITY WEST PALM BEACH FLORIDA ZIP 33406

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME LUIS VERAS
ADDRESS 6358 WESTOVER ROAD
CITY WEST PALM BEACH FLORIDA ZIP 33417

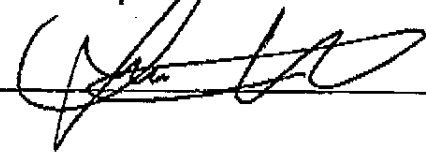
NAME JUAN VERAS
ADDRESS 404 RICH ROAD
CITY WEST PALM BEACH FLORIDA ZIP 33406

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NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____
NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 28TH
DAY OF JULY of 1999.

 _____ (Seal)

 _____ (Seal)

_____ (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

SOMBRERO SPORTS BAR AND GRILL, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At SOMBRERO SPORTS BAR AND GRILL, INC.
7100 S. DIXIE HWY.
WEST PALM BEACH, FL. ZIP CODE 33405

has named LUIS VERAS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Luis E. Veras.
(REGISTERED AGENT)

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