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: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

SOUTHSIDE PUNCH, INC.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: SOUTHSIDE PUNCH, INC.

EFFECTIVE DATE

#### Article II. Address

The Corporation's mailing address is: SOUTHSIDE PUNCH, INC. 5207 Fowler Avenue
Tampa FL 33617

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jon Paul Martin 5207 Fowler Avenue Tampa FL 33617 SEGRETARY OF STATE DIVISION OF CORPORATIONS

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jon Paul Martin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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## Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 14, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 14, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

SOUTHSIDE PUNCH, INC.

DIVISION OF CORPORATIONS
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REGISTERED AGENT/OFFICE:

Jon Paul Martin 5207 Fowler Avenue Tampa FL 33617

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JON PAUL MARTIN

by R.A. Reyes as attorney-in-fact

Date: October 14, 1999

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