

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000095856

Benchwarmers Wings & Raw
BAR Inc.

100003030351--4
-11/01/99-01054--015
*****70.00 *****70.00

Art of Inc. File Photo

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

99 NOV -1 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
99 NOV -1 AM 11:58
11/1/99

Signature _____

Requested by:

CD 11-99 11:00

Name _____

Date _____

Time _____

Will Pick Up _____

Walk-In _____

Ch
11/99

ARTICLES OF INCORPORATION
OF
BENCHWARMERS WINGS & RAW BAR, INC.

ARTICLE I

NAME

The name of this corporation shall be :

BENCHWARMERS WINGS & RAW BAR, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

6969 TAFT STREET
HOLLYWOOD, FL. 33024

and the initial registered agent of this corporation at the above address is:

SCOTT BROCK

39 NOV - 1 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

6969 TAFT STREET
HOLLYWOOD, FL. 33024

ARTICLE VI

DIRECTORS

This corporation shall have two directors 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. The names and addresses of the initial Directors of this corporation are:

SCOTT BROCK
6969 TAFT STREET
HOLLYWOOD, FL. 33024

AND

DEBORAH POPE
6969 TAFT STREET
HOLLYWOOD, FL. 33024

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

SCOTT BROCK
6969 TAFT STREET
HOLLYWOOD, FL. 33024

ARTICLE VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 29th day of October, 1999.



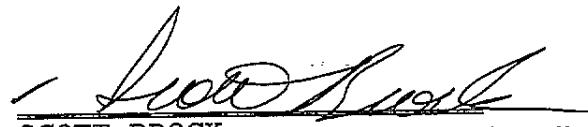
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this _____ day of _____ 1999 personally appeared before me, the undersigned authority, _____, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Notary Public

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


SCOTT BROCK
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED