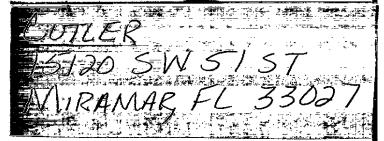
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☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment Amendment
Not for Profit	Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal
Limited Liability Domestication	☐ Change of Registered Agent ☐ ☐ Dissolution/Withdrawal ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
Other	Merger Fig. 8
OTHER FILINGS	Merger  REGISTRATION/QUALIFICATION  3
☐ Annual Report	☐ Foreign
☐ Fictitious Name	Limited Partnership
	Reinstatement
	Trademark Other  3
	Examiner's Initials

## ARTICLES OF INCORPORATION OF ELAINE'S ENTERTAINMENT SHOWPLACE, INC.

#### ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

ELAINE'S ENTERTAINMENT SHOWPLACE,

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS SHALL BE:

2900 N.W. 179 St.

CAROL CITY, FL 33056

**ARTICLE III - DURATION** 

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE THESE ARTICLES ARE FILED.

#### <u>ARTICLES IV - NATURE OF BUSINESS</u>

THIS CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

#### ARTICLES V - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$.01 PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON STOCK".

## ARTICLES VI- INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA ADDRESS OF THE INITIAL REGISTERED AGENT OF

THE CORPORATION IS

MAMIE ELAINE HORN

2900 N.W. 179 ST.

CAROL CITY, FL 33056

#### ARTICLE VII - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

MAMIE ELAINE HORN

2900 N.W. 179 St.

CAROL CITY, FL 33056

### ARTICLE VIII - OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN THREE. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS ARE:

DIRECTOR
PRESIDENT/TRES.
MAMIE HORN
2900 N. W. 179 St.
CAROL CITY, FL 33056

DIRECTOR
VICE-PRESIDENT
ALBERT HORN
2900 N. W. 179 St.
CAROL CITY, FL 33056

DIRECTOR
SECRETARY
SHANIKA T. HORN
2900 N. W. 179 St.
CAROL CITY, FL 33056

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

SHARES HELD BY THE SHAREHOLDERS MAY NOT BE RESOLD OR OTHERWISE
TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO
THE CORPORATION OR THE REMAINING SHAREHOLDERS, RESPECTIVELY. THE
PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH SUCH SHARES MAY BE
OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT
AMONG ALL OF THE SHAREHOLDERS OF THIS CORPORATION.

#### ARTICLES X - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY - LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

#### ARTICLES XI-POWERS

THIS CORPORATION SHALL HAVE ALL THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATIONS ACT.

#### ARTICLES XII- INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW FOR ANY ACTIONS RELATED TO SAID BUSINESS.

#### ARTICLES XIII-PREEMPTIVE RIGHTS

THIS CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS.

#### ARTICLES XIV-AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS

CONTAINED IN THESE ARTICLES OF INCORPORATION. ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS, IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21th DAY OF FEBRUARY 2000.

PURSUANT TO CHAPTER 92.525, FLORIDA STATUES, UNDER PENALTIES OF PERJURY I, MAMIE ELAINE HORN DECLARE THAT I HAVE READ THE FOREGOING ARTICLES OF CORPORATION AND THE FACTS STATED IN IT ARE TRUE.

MAMIE ELAINE HORN

Manue Eval Horn.
By: MAMIE ELAINE HORN

DATE: 2-24-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED, I HEREBY ACCEPT TO ACT IN THE CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 48.091, FLORIDA STATUES, RELATIVE TO THE KEEPING OPEN OF SAID OFFICE.

PURSUANT TO CHAPTER 92.525, FLORIDA STATUES, UNDER PENALTIES OF PERJURY I, MAMIE ELAINE HORN, DECLARE THAT I HAVE READ THE FOREGOING ACCEPTANCE OF APPOINTMENT AND THE FACTS STATED IN IT ARE TRUE.

MAMIE ELAINE HORN