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TRÁNSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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& Certificate

(ADDT'L COPY REQ'D)

| Subject | Central Florida's Nightlife, In | <u>C.</u> | | · |
|-------------|---------------------------------|--------------------------------------|-------------------------------------|---|
| Enclosed is | an original and one (2) copy o | of the articles of incorpo | oration and a check for | |
| | | \$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy | |

(ADDT'L COPY REQ'D)

| | | |
|-------|--------------------------------|---------------|
| FROM: | Ana Beatriz Higgins | $\overline{}$ |
| | 29395 Agoura Road, Suite 204 | |
| | Agoura Hills, California 91301 | } |

OD AUG 11 PM 12: 24

NOTE: Please provide the original and two copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Central Florida's Nightlife, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

| ARTICLE I NAME | | | |
|--|--------------------|------|---|
| The name of the Corporation shall be: Central Florida's Nightlife, Inc. | | | |
| ARTICLE II PRINCIPAL OFFICE | | 7 00 | |
| The principal place of business and mailing address of this corporation shall be: | | E SU | |
| 2865 Gimlet Dr. | 600 ± 1 C/1 = 1 | | - |
| Deltona, Florida 32738 | | PH | |
| ARTICLE III SHARES | ر03ا 1807ء | 2:2 | |
| The number of shares that this corporation is authorized to have outstanding at any one time is: | 500 at | 24 | |
| \$1.00 par value per share. | | | |

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent is:

Adonis Ramirez

Adonis Ramirez 2865 Gimlet Dr. Deltona, Florida 32738

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

Bolotzy Hugo Ana Beatriz Higgirls, Incorporator

Date

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Adonis Ramirez, Registered Agent

Date