

P05000105080

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000288895 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

STATE
ALLIANCE
FLORIDA
DEC 20 PM 1:28

FLORIDA PROFIT CORPORATION OR P.A.

73rd street bar & lounge, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

J 12/21/05

(1)

Articles of Incorporation

H0500028895

2005 DEC 20 PM 1:28
STATE OF FLORIDA

Article 1: Name of Corporation: **73rd STREET BAR & LOUNGE, INC.**

Address of Corporation: **7309 COLLINS AVENUE
MIAMI BEACH, FL 33141**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with \$1.00 par value.

Article 3: REGISTERED AGENT: **LISSET BRITO HERRERA**

REGISTERED OFFICE: **7309 COLLINS AVENUE
MIAMI BEACH, FL 33141**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Lisset Brito Herrera
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P\SEC\TREAS) **LISSET BRITO HERRERA, 7309 COLLINS AVENUE,
MIAMI BEACH, FL 33141**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LISSET BRITO HERRERA
7309 COLLINS AVENUE
MIAMI BEACH, FL 33141**

In witness whereof, I have subscribed my name:

Lisset Brito Herrera
Signature of Incorporator

H0500028895