# **Electronic Articles of Incorporation For**

P09000030420 FILED April 02, 2009 Sec. Of State wcunningham

NIGHTLIFE CLUBS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: NIGHTLIFE CLUBS, INC.

#### **Article II**

The principal place of business address:

322 E.12TH ST. MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

322 E.12TH ST. MIAMI BEACH, FL. US 33139

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# **Article V**

The name and Florida street address of the registered agent is:

BARBERA FERNANDEZ 9155 SOUTH DADELAND BLVD. SUITE 1600 MIAMI, FL. 33156 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBERA FERNANDEZ

# **Article VI**

The name and address of the incorporator is:

SHEILA DANG 7083 HOLLYWOOD BLVD., STE. 180 LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T MICHAEL J DEPASQUAL JR. 322 E.12TH ST. MIAMI BEACH, FL. 33156 US

Title: S THERESE M FOY 322 E.12TH ST. MIAMI BEACH, FL. 33156 US