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

SUBJECT: BIKINI CLUB SOUTH BEACH INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

GONZALO MALESICH  
Name  
2457 COLLINS AVE APT #602  
Address  
MIAMI BEACH FL 33140  
City, State, & Zip  
(305) 532-4636  
Telephone Number

FILED  
96 JUL 30 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-31-96  
WK

FILED  
\$6 JUL 30 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

BIKINI CLUB SOUTH BEACH INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

BIKINI CLUB SOUTH BEACH INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2457 COLLINS AVE. APT #602  
MIAMI BEACH, FL 33140

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES COMMON STOCK.  
\$1.00 PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

GONZALO MALESICH  
2457 COLLINS AVE APT 602  
MIAMI BEACH, FL 33140

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GONZALO MALESICH  
2457 COLLINS AVE. APT A 602  
MIAMI BEACH, FL 33140

MARIA PIA CASSINELLI  
5 ISLAND AVE. APT # LE  
MIAMI BEACH FL 33139

The undersigned has(have) executed these Articles of Incorporation this

32 day of July, 19 96.

\_\_\_\_\_  
Signature/Title  
\_\_\_\_\_  
Signature/Title  
\_\_\_\_\_  
Signature/Title

**STATE OF FLORIDA  
COUNTY OF DADE**

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

26 day of July, 1996

\_\_\_\_\_  
Notary Public



FELIX R. MAYM  
My Comm. Exp. 4/11/00  
Bonded By Service Inc  
No. CC847125  
11 Parkway Plaza  
Gotha, FL

My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BIKINI CLUB SOUTH BEACH INC

2. The name and address of the registered agent and office is:

2457 COLLINS AVE RT # 602  
(NAME)

MIAMI BEACH FL 33140  
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE

[Signature]  
(corporate officer)

TITLE

PRESIDENT

DATE

07/21/96

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.

SIGNATURE

DATE

07/21/96

FILED  
1996 JUL 30 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA