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STEVEN A. RAMUNNI, PAR

Attorney At Law

(also member Texas Bar)

- steve@sramunni.com
- Heritage Square 1422 Hendry Street, Suite 302 Fort Myers, Florida 33901 Telephone 239-791-3900 Facsimile 239-791-3901

90 Howe Avenue P.O. Box 1118 LaBelle, Florida 33975 Telephone 863-675-4646 Facsimile 863-675-4174

CALLANY SEE FLORIDA

Please respond to the LaBelle Office

September 24, 2003

Florida Secretary of State Division of Corporations The Capitol, Room 2002 Tallahassee, Florida 32301

IN RE: The Incorporation of LATINOS NIGHT CLUB, LLC

Dear Sir:

Enclosed herewith is the original and one copy of the duly executed Articles of Incorporation along with my check in the amount of \$160.00 for the incorporation of LATINOS NIGHT CLUB, LLC.

Please file them with your department and return to me a certified copy thereof. I have enclosed a self-addressed, stamped envelope for your-convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Steven A. Ramuhni

/slp

Enclosures

ARTICLES OF ORGANIZATION

OF

FILED

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TALL LANGUE, FLOWIDA

LATINOS NIGHT CLUB, LLC

- 1. The name of the Limited Liability Company is: LATINOS NIGHT CLUB, LLC.
- 2. The mailing address and the street address of the principal office of the limited liability company are:
 - a. Mailing address: Post Office Box 2523, LaBelle, Florida 33975
 - b. Street address: 6005 St. Rd 29, LaBelle, Florida 33935
- 3. The name and street address of the initial registered agent for service of process in the state is: Steven A. Ramunni, P.A., 90 Howe Avenue, LaBelle, FL 33935
- 4. The purpose of the Limited Liability Company is to engage in all legal matters and any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act"), except (a) rendering "professional services" as defined in the Act; and (b) transacting the business of an insurance company or a surety or indemnity company. Except as expressly provided, the foregoing statement is not intended to limit or restrict in any manner the exercise of all powers conferred upon the Limited Liability Company by the Act.
- 5. The latest date upon which the Limited Liability Company will dissolve shall be fifty (50) years from the date of filing these articles of organization with the Florida Secretary of State.
 - 6. The business and affairs of the Limited Liability Company will be managed

by the members.

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TATE SHE FLORIDA

Dated: September 24, 2003

Juan Esquivel - Member Manager

Nora Esquivel - Member Manager

STATE OF FLORIDA COUNTY OF HENDRY

I HEREBY CERTIFY that on this day of September, 2003, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared JUAN ESQUIVEL, to me personally known and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

OFFICIAL NOTARY SEAL
SHERRY L PASSMORE
COMMISSION NUMBER
DD070277
MY COMMISSION EXPIRES
NOV. 20,2005

Notary Public

My Commission Expires:

STATE OF FLORIDA COUNTY OF HENDRY

I HEREBY CERTIFY that on this day of 2003, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared NORA ESQUIVEL, to me personally known, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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That LATINOS NIGHT CLUB, LLC, desiring to organize under the laws of the State of Florida, with its principal office located at 6005 St Rd 29, LaBelle, County of Hendry, State of Florida, has named Steven A. Ramunni, located at 90 Howe Avenue, LaBelle, Florida 33935, County of Hendry, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named limited liability company, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

STEVEN A. RAMUNNI Registered Agent