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Florida Department of State
Division of Corporations
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EFFECTIVE DATE

01-14-00

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Diva's Night Out, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04(5)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

01-14-00

Article I. Name

The name of this Florida corporation is:

Diva's Night Out, Inc.

Article II. Address

The Corporation's mailing address is:

Diva's Night Out, Inc.

13899 Biscayne Boulevard, Suite 314

Miami, FL 33181

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Josephina Perez, Esq.

5040 NW 7th Street, Suite 211

Miami, FL 33126

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Dr. Esteban Anderson

Jesse Graves

Dionne Anderson

Hannibal Burton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article V. Officers

The name of each initial officer of the Corporation is:

Chief Executive Officer

Dr. Esteban Anderson

Dr. Esteban Anderson

13899 Biscayne Boulevard, Suite 314

Miami, FL 33181

(305) 835-6063

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Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Limitations on Powers of the Corporation

The unanimous, written consent of the Corporation's Board of Directors shall be required in order to:

- a. Amend the Corporation's Articles of Incorporation;
- b. Make and amend the Corporation's bylaws for managing and regulating the affairs of the Corporation;
- c. Elect directors and appoint officers, employees, and agents of the Corporation and define their duties, fix their compensation, and lend them money and credit;
- d. To conduct its business, locate offices, and exercise its powers;
- e. To sell or otherwise dispose of the assets of the Corporation;
- f. To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment;
- g. To borrow any money or property or otherwise obtain financing for the Corporation;
- h. To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the Corporation;
- i. To sue and be sued, complain, and defend in its corporate name.

Dr. Esteban Anderson
13899 Biscayne Boulevard, Suite 314
Miami, FL 33181
(305) 835-6063

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Article VIII. Incorporator

The name and address of the incorporator is:

Dr. Esteban Anderson
13899 Biscayne Boulevard, Suite 314
Miami, FL 33181

Article IV. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 14, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 20, 2000.



Dr. Esteban Anderson

Dr. Esteban Anderson
13899 Biscayne Boulevard, Suite 314
Miami, FL 33181
(305) 835-6063

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

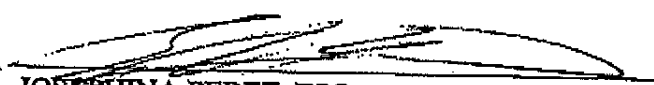
CORPORATION:

Diva's Night Out, Inc.

REGISTERED AGENT/OFFICE:

**Josephina Perez, Esq.
5040 NW 7th Street, Suite 211
Miami FL 33126**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JOSEPHINA PEREZ, ESQ.

by Dr. Esteban Anderson as attorney-in-fact

Date: January 20, 2000

**Dr. Esteban Anderson
13899 Biscayne Boulevard, Suite 314
Miami FL 33181
305-835-6063**

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