

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

)O MAR 10 PM 2: 58
SCORCESSOR DE STATE
ALLAMASSE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CLUB OBSESSION, INC.

Certificate of Status	0
Certified Copy	1
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ORIDA DEPARTMEN

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2000

FAS-T

SUBJECT: CLUB OBSESSION, INC.

REF: W00000006449

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000010906 Letter Number: 300A00013243 H00000010906 6



ARTICLES OF INCORPORATION

of

CLUB OBSESSION, INC.

Article 1

The name of the corporation is: CLUB OBSESSION, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and the operation of a nightclub.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The date of Incorporation shall be the date that the Articles are filed with the Secretary of State.

Article VI

The street address of the initial registered office of this corporation is 7515 West Oakland Park Blvd., Suite 100, Fort Lauderdale, FL 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule, Esquire.

Article VII

The name(s) of the incorporator(s) signing these articles is are: Brett Kenwood.

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Article VIII

The principle place of business will be <u>7515 W. Oakland Park Blvd.</u>, <u>Ste 100</u>, <u>Ft. Lauderdale</u>, <u>FL 33319</u>, and the mailing address will be <u>7515 W. Oakland Park Blvd.</u>, <u>Ste 100</u>, <u>Ft. Lauderdale</u>, <u>FL 33319</u>.

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share.

BRETT KENWOOD 7515 W. OAKLAND PARK BLVD. STE 100 FT. LAUDERDALE, FL. 33319

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BRETT KENWOOD, incorporator

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FT.ORIDA 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: Club Obsession, Inc.
- 2. The name and address of the registered agent and office is:

James L. Soule, Esquire (name)

7515 W. Oakland Park Blvd., Suite 100 (P.O. Box not acceptable)

Ft. Lauderdale, FL 33319 (City/State/Zip)

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)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL