

# P000000037368

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### THELOUNGECLUB.COM, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 13, 2000

FAS-T

SUBJECT: THELOUNGECLUB.COM, INC.  
REF: W00000009760

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FAX Aud. #: E00000016568  
Letter Number: 800A00020294

ARTICLES OF INCORPORATION  
OF

**TheLoungeClub.com, Inc.**

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

ARTICLE I NAME

The name of the corporation shall be:

**TheLoungeClub.com, Inc.**

The principal place of business of this corporation shall be:

8614 NW 70<sup>th</sup> Street, Miami, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time.

300 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALFREDO RATMIROFF/PRESIDENT  
6097 Balboa Circle APT#102 BOCA RATON FL. 33433

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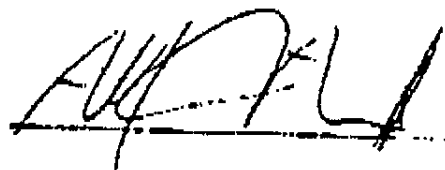
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALFREDO RATMIROFF 6097 Balboa Circle, Apt # 102, Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of April 2000

Signature(s) of Incorporator(s)

A handwritten signature, likely of Alfredo Ratmiroff, is written over a horizontal line. Below this line are two more empty horizontal lines for additional signatures.

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

Pursuant to the provisions of Section 607.325, 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.

TheLoungeClub.com, Inc.

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

ALFREDO RATMIROFF 6097 BALBOA CIRCLE, APT. #102

(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FL. 33433

(CITY/STATE/ZIP)

SIGNATURE

TITLE

President

DATE

April 11, 2000

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

DATE

April 11, 2000