

P00000080876
TRANSMITTAL LETTER

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

SUBJECT: Xenon Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Paul L. Hugo 600003366536--9
Name (Printed or typed)
c/o Norman Kent, Esq.
800 East Broward Blvd., Suite 310
Address
Fort Lauderdale, FL 33301
City, State & Zip
954 270-7777
Daytime Telephone number

-08/21/90-01142-009
*****87.50 *****87.50

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

JS/PS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Xenon Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

800 East Broward Blvd., Suite 310
Fort Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Nightclub

ARTICLE IV SHARES

The number of shares of stock is:

(100) One Hundred shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Paul L. Hugo
800 East Broward Blvd., Suite 310
Fort Lauderdale, FL 33301

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paul L. Hugo
800 East Broward Blvd., Suite 310
Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul L. Hugo
800 East Broward Blvd., Suite 310
Fort Lauderdale, FL 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Paul L. Hugo

08-17-2000
Date

Signature/Incorporator

Paul L. Hugo

08-17-2000
Date

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TALLAHASSEE, FLORIDA