# UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

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		Tallahassee, 1 (850) 681-65	Florida 32301 28	_ 8	FOR PICKUP BY UCC SERVICES OFFICE USE ONLY P39071 / 7875 March 13, 2001
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# ARTICLES OF INCORPORATION

**OF** 

# **OUR PLACE LOUNGE CORPORATION**

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SECRETARY OF STATE
TALL AHASSEF FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be Our Place Lounge Corporation. The address of the principal office of this corporation shall be 3711 N. Ocean Boulevard, Ft. Lauderdale, Florida 33308 and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100,000, all of which shall be classified as common stock and have no par value.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually and shall begin on its date of incorporation with the State of Florida.

# ARTICLE VI. DIRECTORS

The names and street addresses of the initial directors are:

John Wagner

3711 N. Ocean Boulevard, Ft. Lauderdale, Florida 33308

William Polidoro

3711 N. Ocean Boulevard, Ft. Lauderdale, Florida 33308

# ARTICLE VII, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

# ARTICLE VIII: INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by the law for any activities taken in their official capacity as agents of the Corporation.

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on March 13, 2001.

UCC Filing & Search Services, Inc.

Edward Hand, President

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED

# IN ARTICLES OF INCORPORATION

# OUR PLACE LOUNGE CORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Edward Hand, President

March 13, 2001

