

PO1000046287**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY - 9 AM 9:35

FLORIDA PROFIT CORPORATION OR P.A.**VAIL NIGHTCLUBS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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:
VAIL NIGHTCLUBS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:
One Financial Plaza, Suite 2111
Fort Lauderdale, FL 33394

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL PURPOSES IN THE STATE OF FLORIDA

ARTICLE IV - SHARES

The number of shares of stock is:
100 shares at \$1.00 a share

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):
Arick Pinsk, President
One Financial Plaza, Suite 2111
Ft. Lauderdale, FL 33394

ARTICLE VI - REGISTERED AGENT

The name and the Florida street address of the registered agent is:
Bruce H. Schiller, Esq.
One Financial Plaza, Suite 2111
Ft. Lauderdale, FL 33394

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:
Arick Pinsk
One Financial Plaza, Suite 2111
Ft. Lauderdale, FL 33394

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5/8/2001
Date



Signature/Incorporator

5/8/2001
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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