

PO1000060828

Schrold & Powell, P.A.

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June 15 2001

Division of Corporations, Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for
Girl's Nite Out Male Review, Inc.

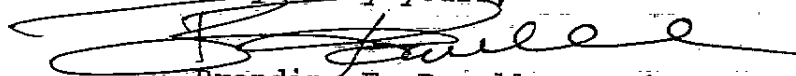
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*****78.75 *****78.75

To whom it may concern:

Enclosed please find the Articles of Incorporation for Girl's Nite Out Male Review, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check for the incorporation fee in the amount of \$78.75.

Very truly yours,


Brandine E. Powell, Esquire

/bp

Enclosure

EFFECTIVE DATE
6-15-01

FILED
01 JUN 18 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 JUN 19 2001

31

EFFECTIVE DATE

6-15-01


ARTICLES OF INCORPORATION
FOR

GIRL'S NITE OUT MALE REVUE, INC.

FILED
01 JUN 18 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLE I: The name of this corporation is **Girl's Nite Out Male Revue, Inc.**
- ARTICLE II: The existence of the corporation shall begin on June 15, 2001.
- ARTICLE III: The principal place of business of the corporation shall be 3339 N. Federal Hwy, Oakland Park, Florida, 33306-1034.
- ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- ARTICLE V: The initial street address of the corporation's **registered office** is 4600 W. Commercial Blvd., Suite 6, Fort Lauderdale, Florida 33319. The name of the initial registered agent is **Brandine E. Powell, Esquire.**
- ARTICLE VI: The initial **Board of Directors** shall consist of two (2) members. The name of the **President** is **Brian Wilson**. The name of the **Vice-President** is **Benjamin Burke**. The address for the Board of Directors is 11080 N.W. 21st Ct., Sunrise, Florida 33322.
- ARTICLE VII: The names and addresses of the persons signing these Article of Incorporation are **Benjamin Burke, 11080 N.W. 21st Court, Sunrise, Florida, 33322.**
- ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.
- ARTICLE IX: The purpose of the corporation shall be to operate a business in the entertainment industry.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Article of Incorporation this 14th day of June, 2001.


Signature-Benjamin Burke,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Girl's Nite Out Male Revue, Inc.**, at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Brandine E. Powell 6.14.01
Signature-Brandine E. Powell, Date Signed
Esquire, Registered Agent

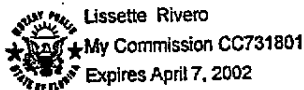
STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15th day of June 2001 by **Brandine E. Powell, Esquire**, who is personally known to me or who has produced _____ as identification and who did take an oath.

State of Florida at Large (Seal)
My Commission Expires:

NOTARY PUBLIC

Lissette Rivero
Signature



Lissette Rivero
Print Name

FILED
01 JUN 18 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA