

# P010000069504

Florida Department of State  
Division of Corporations  
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**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## FLORIDA PROFTT CORPORATION OR P.A.

HOUSE OF SIN ENTERTAINMENT, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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TALLAHASSEE, FLORIDA

B. McKnight JUL 16 2007



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 13, 2001

FAS-T

SUBJECT: HOUSE OF SIN ENTERTAINMENT, INC.  
REF: W01000016188

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Becky McKnight  
Document Specialist  
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**ARTICLES OF INCORPORATION  
OF**

**House of Sin Entertainment, Inc.**

The undersigned does hereby act as incorporator to, acknowledge and file the following Articles of Incorporation for the purpose of creating a business corporation pursuant to the provisions of the Florida Business Corporation Act (FBCA).

**ARTICLE I - NAME**

The name of this corporation is House of Sin Entertainment, Inc. (the Corporation)

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida and to have all of the powers conferred upon corporations organized under the FBCA.

**ARTICLE III - BUSINESS ADDRESS**

The principal address of this corporation will be 10901 Griffing Blvd  
Biscayne Park, FL 33181

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 per value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - TERM**

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared by

John Russell, 10901 Griffing Blvd, Biscayne Park, FL 33181

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties that are to serve as director(s) until the next election are as follows:

John Russell

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

**ARTICLE VIII - PRINCIPAL OFFICE**

**AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

John Russell  
10901 Griffing Blvd  
Biscayne Park, Fl 33161

**ARTICLE IX - OFFICERS**

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

John Russell, President

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of July, 2001

  
John Russell, Incorporator

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STATE OF FLORIDA

COUNTY OF ~~MIAMI~~ <sup>55.</sup> ~~Dade~~

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared John Russell known by me (personally or having shown a photo identification) to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of July 2001.

  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: 12-8-01



Notary Public, State of Florida  
CHARLOTTE ANN RUFFINO  
Commission # CC 701079  
Comm Expires Dec 8, 2001

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

PURSUANT TO THE PROVISIONS OF SECTIONS 807.325, 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 is: House of Sin Entertainment, Inc.
2. The name of the registered agent and office is:

John Russell  
10901 Griffing Blvd  
Biscayne Park, Fl 33181

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITIONS AS REGISTERED AGENT.

  
JOHN RUSSELL, REGISTERED AGENT

DATED:  
July 8, 2001

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