

TRANSMITTAL LETTER

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

SUBJECT:

High Life Saloon, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Robert E. Long, CPA, PA

Name (Printed or typed)

10100 W Sample Rd # 323

Address

Coral Springs Florida 33065

City, State & Zip

954-757-8299

Daytime Telephone number

100004845031--5

-01/30/02--01061--015

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

FILED
02 JAN 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ps 2/4/02

**ARTICLES OF INCORPORATION
OF
HIGH LIFE SALON, INC.**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME
HIGH LIFE SALON, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL BE:

2559 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33304

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1000) SHARES HAVING A PAR VALUE OF ONE DOLLAR (1.00) PER SHARE.

ARTICLE IV INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION IS THREE (3). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS ARE:

1. MALGORZATA SOBCZAK
2841 SOMERSET DRIVE #115
LAUDERDALE LAKES, FLORIDA 33311
2. CASIMIR SOBCZAK
2841 SOMERSET DRIVE #115
LAUDERDALE LAKES, FLORIDA 33311
3. RUDOLTH SABATINO
3200 NORTH EAST 29 STREET
FT. LAUDERDALE, FLORIDA 33308

ARTICLE V INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ROBERT E. LONG
10100 W SAMPLE RD SUITE 323, CORAL SPRINGS, FLORIDA 33065

These Articles of Incorporation Prepared by:
Robert E. Long, M.A., C.P.A., P.A.
10100 W Sample Road Suite 323, Coral Springs, Florida 33065 (954) 757-8299

FILED
02 JAN 30 PM 3:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

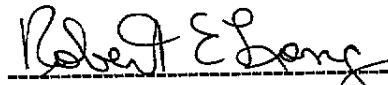
FILED

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ROBERT E. LONG
10100 W SAMPLE ROAD SUITE 323, CORAL SPRINGS, FLORIDA 33065

02 JAN 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE :
JANUARY 25TH, 2002



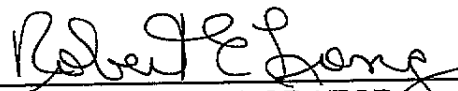
ROBERT E. LONG, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

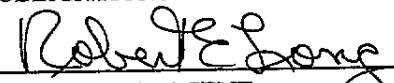
1. THE NAME OF THE CORPORATION IS HIGH LIFE SALON, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ROBERT E. LONG,
10100 W SAMPLE ROAD SUITE 323, CORAL SPRINGS, FLORIDA 33065

SIGNATURE 
TITLE: INCORPORATOR

DATE: JANUARY 25, 2002

HAVING BEEN NAMED REGISTERED AGENT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

DATE: JANUARY 25, 2002