

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072458003255

(305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

the corner disco, inc.

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(3)

ARTICLES OF INCORPORATION

OF

THE CORNER DISCO, INC.

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2002 JUL 30 PM 3: 34

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

THE CORNER DISCO, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Bouleward, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267



ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

130 N.W. 39th Street Miami, Florida 33127

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JORGE BURGOS

ARTICLE VII

The Corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

JORGE BURGOS

130 N.W. 39th Street Miami, Florida 33127

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

JORGE BURGOS

130 N.W. 39th Street Miami, Florida 33127

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

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Incorporation on this 30th day of July, 2002.

JORGE BURGOS

STATE OF FLORIDA) ss: COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JORGE BURGOS to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 30th day of July, 2002.

Notary Public - State of Florida at Large

OFFICIAL NOTARY SEAT JOHN MILITANA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCMS194 MY COMMISSION FUE BILLY 90000



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM THE PROCESS MAY BE SERVED

2002 JUL 30 PM 3: 34 SECKETARY OF STATE TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

THE CORNER DISCO, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

130 N.W. 39th Street Miami, Florida 33127

SECOND: The name of the initial Registered Agent of this Corporation is:

JORGE BURGOS

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

JORGE BURGOS

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