

# Florida Department of State Division of Corporations

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

#### NIGHTVIP CORPORATION

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHIMOUSH

#### ARTICLES OF INCORPORATION

#### <u>OE</u>

#### NIGHTVIP CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be: NIGHTVIP CORPORATION

The principal place of business of this corporation shall be: 888 Brickell Rey Dr. Apc 2511
Miami FL 33131

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 per value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CARLOS EDUARDO LEHMANN GAUCH, PRESIDENT 1888 Brickell Key Dr., Apr 2611 Miami FL 33131

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARLOS EDUARDO LEHMANN GAUCH 888 Brickett Key Dr., Apt 2611 Mismi FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4 day of April , 2003

Signature(s) of Incorporator(s)

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: NIGHTVIP CORPORATION		. <b></b>
2. The name and address of the registered agent and office is:		
CARLOS EDUARDO LEHMANN GAUCH		
888 Brickell Key Dr. Apt. 2611 (P.O. BOX NOT ACCEPTABLE)	03 APR :	SECRETA TALLAHA
Miami FL 33131 (CITY/STATE/ZIP)	-3 M	RY OF SSEE, F
SIGNATURE (Corporate Officer)	7:51	STATE LORIDA
TITLE President		
DATE April 2, 2003		
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.	<b>i</b> 3	