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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696**FLORIDA PROFIT CORPORATION OR P.A.**

club empire inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Club Empire Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4301 N. Federal Highway
Pompano Beach, FL 33064**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Nightclub / bar / grill

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Gerald Spate - (President) - 6151 Miramar Parkway, Suite 124
Miramar, FL 33023
Elisa Toucet - (Vice President) - 6151 Miramar Parkway, Suite 124
Miramar, FL 33023
Claudia Bolivar - (Treasurer) - 6151 Miramar Parkway, Suite 124
Miramar, FL 33023

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

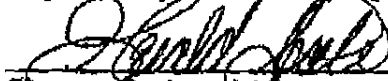
Gerald Spate
6151 Miramar Parkway, Suite 124
Miramar, FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerald Spate
6151 Miramar Parkway, Suite 124
Miramar, FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/9/03
Date


Signature/Incorporator

5/9/03
Date

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