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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

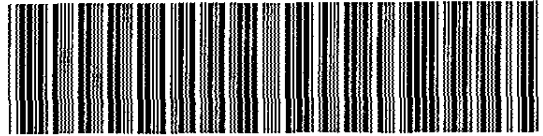
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

08-15-03
10

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Studio 51 Operating Corp

Signature

Requested by: LW 8/15
Name Date Time

Walk-In Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION
OF
STUDIO 51 OPERATING CORPORATION

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2009 AUG 15 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is STUDIO 51 OPERATING CORPORATION.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in the operation of a nightclub, or restaurant/bar, and any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is:

1421 East Oakland Park Boulevard Suite 105, Oakland Park, FL 33334

ARTICLE SIX

The name of the Registered Agent for the corporation is Morton L. Browne, and said agent's address is 1421 E. Oakland Park Blvd., Suite 105, Oakland Park, FL 33334.

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is one and his name and address are as follows:

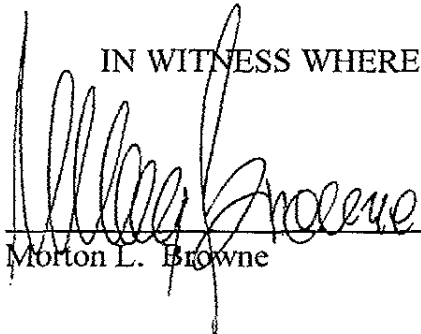
Morton L. Browne
1421 East Oakland Park Boulevard, Suite 105, Oakland Park, FL 33334

ARTICLE EIGHT

The names and addresses of the incorporator is:

Morton L. Browne
1421 East Oakland Park Boulevard, Suite 105, Oakland Park, FL 33334

IN WITNESS WHEREOF the undersigned executes this document:

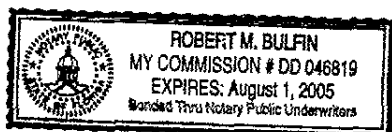

Morton L. Browne


STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Morton L. Browne who is personally known to me or who produced _____ as identification and they did freely and voluntarily acknowledge before me according to law that he signed the foregoing for the uses and purposes therein mentioned and set forth and he (did) (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 12th day of August, 2003.

My commission expires:

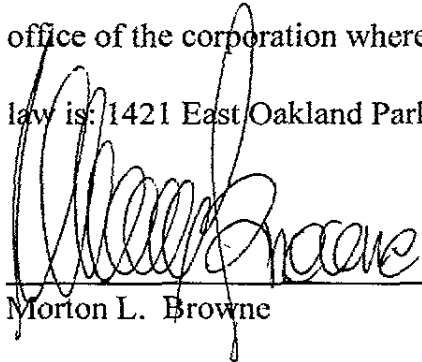



Notary Public
Print name: Robert M. Bulfin

ACCEPTANCE BY REGISTERED AGENT
AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091 and 607, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of STUDIO 51 OPERATING CORPORATION as its registered agent. The undersigned hereby accepts such designation and agrees to comply with such statutes. The address of the registered office of the corporation where the registered agent may be served in accordance with the law is: 1421 East Oakland Park Boulevard, Suite 105, Oakland Park, FL 33334.


Morton L. Browne

DATED at Fort Lauderdale, Florida, this 12th day of August, 2003.

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TALLAHASSEE, FLORIDA