

# P04000028382

Florida Department of State  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BLUE CLUB LOUNGE, CORP.**

Certificate of Status	0
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SECRETARY OF STATE  
ARTICLES OF INCORPORATION OF TALLAHASSEE FLORIDA  
BLUE CLUB LOUNGE, CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is BLUE CLUB LOUNGE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

1504 Bay Road, Suite # 2610  
Miami Beach, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Silvio Manga President, Secretary	1504 Bay Road, Suite # 2610 Miami Beach, FL 33139
Alain Perez Vice President	1504 Bay Road, Suite # 2610 Miami Beach, FL 33139

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Silvio Manga  
1504 Bay Road, Suite # 2610  
Miami Beach, FL 33139

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Silvio Manga  
1504 Bay Road, Suite # 2610  
Miami Beach, FL 33139

  
Silvio Manga

February 3<sup>rd</sup> 2004  
Date

ACKNOWLEDGMENT:

Having been named as registered agent and 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.

  
Silvio Manga