

**Electronic Articles of Incorporation
For**

P04000084526
FILED
May 27, 2004
Sec. Of State
jshivers

SAIGON NIGHT CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAIGON NIGHT CLUB, INC.

Article II

The principal place of business address:

4301 N. FEDERAL HWY
FT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

4301 N. FEDERAL HWY
FT LAUDERDALE, FL. 33364

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LOUIS RUSSO
4301 N. FEDERAL HWY
FT LAUDERDALE,, FL. 33364

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000084526
FILED
May 27, 2004
Sec. Of State
jshivers

Registered Agent Signature: LOUIS RUSSO

Article VI

The name and address of the incorporator is:

LOUIS RUSSO
4301 N. FEDERAL HWY
FT LAUDERDALE, FL. 33364

Incorporator Signature: LOUIS RUSSO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
LOUIS RUSSO
4301 N. FEDERAL HWY
FT LAUDERDALE, FL. 33064

Title: VP
JAMES MALKUS
721 N. FEDERAL HWY
FT LAUDERDALE, FL. 33304

Title: SEC
RENNI SPENCER
801 MICHIGAN AVENUE #4
MIAMI BEACH, FL. 33319

Article VIII

The effective date for this corporation shall be:

05/27/2004