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P. 1

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES,  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 675-2811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**NightVIP Miami Inc**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing

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JUN-29-2004 (TUE) 12:00

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(FAX) 3056515732

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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:

NightVIP Miami Inc

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

1031 Ives Dalry Road #128/22B  
Miami , Florida 33179

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT & TREASURER

Carlos Eduardo Gauch  
888 Brickell Key Drive #2611  
Miami , Florida 33131

DIRECTOR, VICE PRESIDENT & SECRETARY

Alfredo P. Salerno  
1600 Tallwood Avenue #209  
Hollywood , Florida 33021

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ARTICLE VI: REGISTERED AGENT

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

Carlos Eduardo Gauch

888 Brickell Key Drive #2611

Miami , Florida 33131

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

Carlos Eduardo Gauch

888 Brickell Key Drive #2611

Miami , Florida 33131

*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.*

  
\_\_\_\_\_  
Carlos Eduardo Gauch, Registered Agent

06/29/2004  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Carlos Eduardo Gauch, Incorporator

06/29/2004  
\_\_\_\_\_  
Date

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A1A Corporate Services 1-877-527-3463

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