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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP 23 PM 1:00

FLORIDA PROFIT CORPORATION OR P.A.

CITY LITES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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m 9/23

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CITY LITES INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**9339 ALT A1A
LK. PARK, FL, 33403****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

AMUSEMENT ARCADE**ARTICLE IV SHARES**

The number of shares of stock is:

100,000 NON PAR VALUE**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**Todd O'Connor PRES 51%
108 CANTERBURY PL
ROYAL PALM, FL. 33414****JASON BUNDY VICE PRES
7414 Ashley Skated Ct.
LK WOOD, FL 33467****ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**Todd O'Connor
108 CANTERBURY PL
ROYAL PALM, FL 33414****ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**Todd O'Connor
108 CANTERBURY PL
ROYAL PALM FL 33414**

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

Todd O'Connor

Signature/Registered Agent

9-24-04

Date

Todd O'Connor

Signature/Incorporator

9-24-04

Date

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TALLAHASSEE, FLORIDA

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