

P04000138574

(Requestor's Name)

OLDS, JAMES  
OLDS, NYX  
10831 N.E. 10AVE  
MIAMI, FL 33161

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

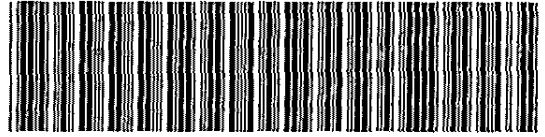
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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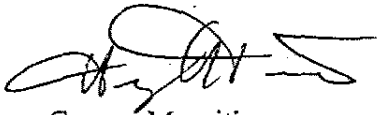
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 OCT -6 PM 12:35

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please find enclosed our check in the amount of \$78.75 to cover Incorporation and franchise fees for , Club Redemption, Inc..

Very truly yours,

A handwritten signature in black ink, appearing to read "George Moraitis", with a horizontal line extending to the right.

George Moraitis  
Registered agent for  
Club Redemption, Inc..

CERTIFICATE OF INCORPORATION

FOR

CLUB REDEMPTION, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article I

The name of the corporation shall be , Club Redemption, Inc. and located at 10831 NE 10 Ave, Miami Shores, Fl 33161.

Article II

The corporation shall have perpetual existence.

Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to: party services.

Article IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

Article V

The initial registered office of the Corporation shall be:

16919 NW 57th Ave

Miami, Fl 33055

and the initial registered agent of the corporation shall be George Moraitis..

Article VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

Article VII

The initial officers shall be Nyx Olds as President and James Olds as Vice-president.

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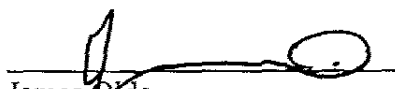
Article VIII

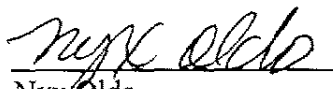
The name of and street addresses of each incorporator to these Articles of Incorporation, are as follows:

James Olds  
10831 NE 10 Ave  
Miami, Fl 33161

Nyx Olds  
10831 NE 10 Ave  
Miami, Fl 33161

In witness whereof, we have here unto set our hands and our seal this 29 th day of September , A.D. 2004.

  
James Olds

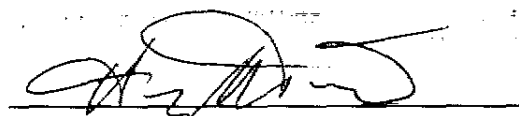
  
Nyx Olds


State of Florida:


County of Miami-Dade:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgment. personally appeared: James Olds and Nyx Olds to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 29 th day of September , A.D. 2004.

  
George Moraitis  
Notary Public- Florida at large

 George Moraitis  
Commission # DD120425  
Expires June 12, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

 George Moraitis  
Commission # DD120425  
Expires June 12, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Designation of Registered office and registered agent.

In pursuant of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

First, , Club Redemption, Inc..  
desiring to organize under the laws of the State of Florida, with its Registered office, as indicated in the Articles of Incorporation, has named George Moraitis located at 16919 NW 57th Ave, Miami, Fl 33055 as its agent to accept service of process within said state.

This 29 th day of September , A.D. 2004.

  
Nyx Olds

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

This 29 th day of September , A.D. 2004.

  
George Moraitis

Registered agent of  
Club Redemption, Inc..

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