

**Electronic Articles of Incorporation
For**

P05000011389
FILED
January 24, 2005
Sec. Of State
dbrown

KISS 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:

KISS NIGHT CLUB INC.

Article II

The principal place of business address:

100 SW 3RD AVE.
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

100 SW 3RD AVE.
FORT LAUDERDALE, FL. 33312

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:

200

Article V

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

JOEY EPSTEIN
100 N.E. 3RD AVE.
SUITE #300
FORT LAUDERDALE, FL. 333011155

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

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Registered Agent Signature: JOEY EPSTEIN

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: P
JEFFREY JOHN
15 ISLE OF VENICE DRIVE, UNIT 8
FORT LAUDERDALE, FL. 33301