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Florida Department of State
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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2005 DEC 20 PM 1:28
ALL INFORMATION CONTAINED
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DATE 12/21/05 BY 60322
STATE OF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

73rd street bar & lounge, inc.

Certificate of Status	0
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(1)

Articles of Incorporation

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2005 DEC 20 PM 1:28
STATE
FLORIDA

Article 1: Name of Corporation: 73rd STREET BAR & LOUNGE, INC.

Address of Corporation: 7309 COLLINS AVENUE
MIAMI BEACH, FL 33141

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with \$1.00 par value.

Article 3: REGISTERED AGENT: LISSET BRITO HERRERA

REGISTERED OFFICE: 7309 COLLINS AVENUE
MIAMI BEACH, FL 33141

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P\SEC\TREAS) LISSET BRITO HERRERA, 7309 COLLINS AVENUE,
MIAMI BEACH, FL 33141

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LISSET BRITO HERRERA
7309 COLLINS AVENUE
MIAMI BEACH, FL 33141

In witness whereof, I have subscribed my name:


Signature of Incorporator

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