

FEB 7-2006

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

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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FLORIDA PROFIT/NON PROFIT CORPORATION

PIED PIPER CORPORATION

Certificate of Status	1
Certified Copy	0
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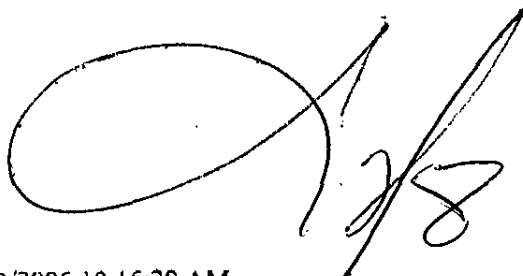
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TO:2050381

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850-205-0381

2/8/2006 1:21

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Florida Dept of State



February 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

PLEASE GIVE ORIGINAL SUBMISSION
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SUBJECT: PIED PIPER CORPORATION
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Claretha Golden
Document Specialist
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FAX Aud. #: H06000030824
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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

CIRCA 28, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

215 Grand Concourse
Miami Shores, Florida 33138**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business within the scope of the nightlife/entertainment industry.

ARTICLE IV SHARES

The number of shares of stock is:

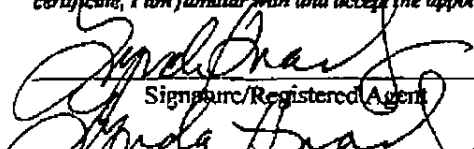
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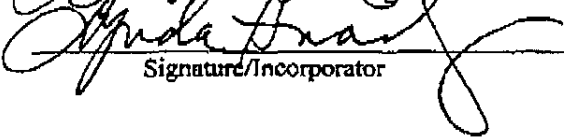
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lyndamaria Hernandez, President
215 Grand Concourse
Miami Shores, Florida 33138Dr. Ramon Bana, Vice President
454 NW 22 Avenue, Suite 107
Miami, Florida 33125**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Lyndamaria Hernandez
215 Grand Concourse
Miami Shores, Florida 33138**ARTICLE VII INCORPORATOR**The name and address of the incorporator is:Lyndamaria Hernandez
215 Grand Concourse
Miami Shores, Florida 33138

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



Signature/Registered Agent

Signature/Incorporator

February 6, 2006

Date

February 6, 2006

Date

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