# 1000001979

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : IRA L. KAHN ATTORNEY AT LAW

Account Number : 120050000091

Phone : (954) 925-8222

Fax Number

: (954)925-4440

## FLORIDA PROFIT/NON PROFIT CORPORATION

Nightlife Pass, Inc.

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#### ARTICLES OF INCORPORATION

#### NIGHTLIFE PASS. INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

#### ARTICLE I - NAME

The name of this corporation is:

#### NIGHTLIFE PASS, INC.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

#### ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

#### ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 6651 Falconsgate Ave. Davie, Florida 33331.

#### ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors

#### ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

Name and Address
Trace Cox
6651 Falconsgate Ave.
Davie, FL 33331

Diego Caiola 18500 NE 7th Court N. Miami Beach, FL 33162 600

#### **OFFICERS**

The name and address of the officers of this corporation are as follows:

Name and Address
Trace Cox
Fresident, Secretary
6651 Falconsgate Ave.

6651 Falconsgate Ave. Davie, FL 33331

Diego Caiola Vice President, Treasurer 18500 NE 7th Court N. Miami Beach, FL 33162

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 3 day of 344, 2007.

Trace Cox, President

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared Trace

Cox who is/are personally known to me \_\_\_\_\_ or has produced \_\_\_\_\_ as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

, MY INDUNATIONS

al this <u>3</u> day of <u>Sanuary</u>		2007 NOTARY	PUBLIC	<u>-</u>			- 1
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NOTARY PUBLIC-STATE OF FLORIDA Ira L. Kahn Commission # DD238957 Expires: SEP 17, 2007 Bonded Thru Atlantic Bonding Co., inc.		PRINTED	NAME	OF.	NOTARY	LOBUTC	A STATE OF THE PARTY OF THE PAR
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT NIGHTLIFE PASS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DAVIE, STATE OF FLORIDA, HAS NAMED TRACE COX, LOCATED AT 6651 FALCONSGATE AVE., DAVIE, FLORIDA 33331 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE	Trace Cor	<u> </u>	
	Trace Cox (CORPORATE OFFICER)		3
TITLE_	PRESIDENT	- 15,	=
DATE_	1/3/07	- 5 2 3	

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Trace Cox, REGISTERED AGENT 6651 Falconsgate Ave.

Davie, FL 33331

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