

**Electronic Articles of Incorporation
For**

P07000005732
FILED
January 12, 2007
Sec. Of State
thampton

A BLACK TIE AFFAIR 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:

A BLACK TIE AFFAIR INC

Article II

The principal place of business address:

4699 NORTH FEDERAL HIGHWAY
SUITE 104A
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

4699 NORTH FEDERAL HIGHWAY
SUITE 104A
POMPANO BEACH, FL. US 33064

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:

100

Article V

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

ROBERT TOLNAI
4699 NORTH FEDERAL HIGHWAY
SUITE 104A
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: ROBERT TOLNAI

Article VI

The name and address of the incorporator is:

CAROLYN JONES
3601 WEST HILLSBORO BLVD

COCONUT CREEK, FL 33073

Incorporator Signature: CAROLYN JONES

Article VII

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

Title: P
RYAN LOMBARDI
4699 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064 US

Title: SEC
CHARLES KOIFMAN
4699 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064 US