

**Electronic Articles of Incorporation
For**

P07000027329
FILED
March 02, 2007
Sec. Of State
rdunlap

STUDIO 59, 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:

STUDIO 59, INC.

Article II

The principal place of business address:

3218 CLARK ROAD
SARASOTA, FL. 34231

The mailing address of the corporation is:

3218 CLARK ROAD
SARASOTA, FL. 34231

Article III

The purpose for which this corporation is organized is:

CLUB/BAR ENTERTAINMENT

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ADVANTAGE ACCOUNTING SERVICES, INC.
7131 CURTISS AVENUE
UNIT 2
SARASOTA, FL. 34231

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

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Registered Agent Signature: NATALIE SWANEY

Article VI

The name and address of the incorporator is:

NATALIE SWANEY
7131 CURTISS AVENUE
UNIT #2
SARASOTA, FL 34231

Incorporator Signature: NATALIE SWANEY

Article VII

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

Title: P
MAYRA VALLES
3218 CLARK ROAD
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

03/01/2007