

**Electronic Articles of Incorporation
For**

P08000075254
FILED
August 12, 2008
Sec. Of State
jshivers

COPAHABANA CABARET, 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:

COPAHABANA CABARET, INC

Article II

The principal place of business address:

13900 SW 127 CT
MIAMI, FL. US 33186

The mailing address of the corporation is:

13900 SW 127 CT
MIAMI, FL. US 33186

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:

1000

Article V

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

ANDRES NUNEZ
13900 SW 127 CT
MIAMI, FL. 33186

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

P08000075254
FILED
August 12, 2008
Sec. Of State
jshivers

Registered Agent Signature: ANDRES NUNEZ

Article VI

The name and address of the incorporator is:

ANDRES NUNEZ
13900 SW 127 CT

MIAMI, FL 33186

Incorporator Signature: ANDRES NUNEZ

Article VII

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

Title: P
ANDRES NUNEZ
13900 SW 127 CT
MIAMI, FL. 33186

Title: VP
YOSBANY MONTANO
13900 SW 127 CT
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

08/08/2008