

**Electronic Articles of Incorporation
For**

P08000089696
FILED
October 02, 2008
Sec. Of State
jshivers

ELENA'S NIGHT CLUB, 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:

ELENA'S NIGHT CLUB, INC.

Article II

The principal place of business address:

1449 NW 17 AVE
MIAMI, FL. US 33125

The mailing address of the corporation is:

5005 COLLINS AVE #916
MIAMI BEACH, FL. US 33140

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 SHARES

Article V

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

ELENA MORAZAN
5005 COLLIS AVE #916
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: ELENA MORAZAN

Article VI

The name and address of the incorporator is:

ELENA MORAZAN
5005 COLLINS AVE #916

MIAMI BEACH, FL 33140

Incorporator Signature: ELENA MORAZAN

Article VII

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

Title: P
ELENA MORAZAN
5005 COLLINS AVE #916
MIAMI BEACH, FL. 33140 US