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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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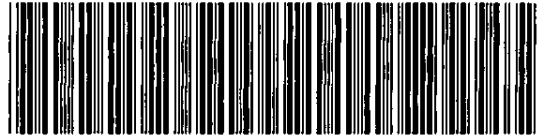
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/08--01030--008 **78.75

FILED
08 NOV -5 AM 12:24
RECEIVED
CLERK OF SUPERIOR COURT
JULIA MASSELL, CLERK

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: South Beach Living Room, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Richard J. Stone, Esq.

Name (Printed or typed)

Two Datan Center 9130 S. Dadeland Blvd. PH 1-C,

Address

Miami, Fl. 33156

City, State & Zip

305-670-2000

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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08 NOV -5 AM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

South Beach Living Room, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

671 Washington Avenue Miami Beach, Florida 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to conduct all lawful activities as permitted by law, specifically including but not limited to the operation of a nightclub/lounge at the business premises

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares at \$0.0001 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Francisco K. Mata, 671 Washington Avenue Miami Beach, Florida 33139, President
Issak Anastasiadis, 671 Washington Avenue Miami Beach, Florida 33139, Vice President
Joel S. Moskow, 671 Washington Avenue Miami Beach, Florida 33139, Secretary
Scott A. Moskow, 671 Washington Avenue Miami Beach, Florida 33139, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Richard J. Stone, Esq. Two Datran Center 9130 S. Dadeland Blvd. PH 1-C, Miami, FL 33156

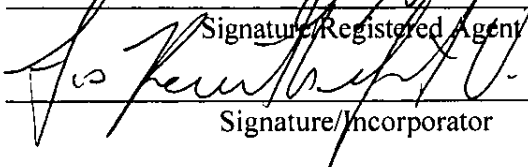
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francisco K. Mata, 671 Washington Avenue Miami Beach, Florida 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

November 4, 2008

Date

November 4, 2008

Date