

**Electronic Articles of Incorporation
For**

P09000004549
FILED
January 15, 2009
Sec. Of State
bmcknight

CHAMPAGNE LOUNGE, 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:

CHAMPAGNE LOUNGE, INC.

Article II

The principal place of business address:

28610 U S HWY 27
DUNDEE, FL. US 33838

The mailing address of the corporation is:

P. O. BOX 1058
DUNDEE, FL. US 33838

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:

MISAEEL ORTEGA
1008 HARMON AVE
DUNDEE, FL. 33838

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

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Registered Agent Signature: MISAEL ORTEGA

Article VI

The name and address of the incorporator is:

MISAEL ORTEGA
P. O. BOX 1058

DUNDEE, FL 33838

Incorporator Signature: MISAEL ORTEGA

Article VII

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

Title: P
MISAEL ORTEGA
P. O. BOX 1058
DUNDEE, FL. 33838 US

Title: VP
JUAN C SANCHEZ-GUZMAN
2002 SLOCUMB RD
HAINES CITY, FL. 33844 US

Title: T
DON F GOODIN-ORTEGA
133 EVERGREEN DR
WINTER HAVEN, FL. 33823 US

Article VIII

The effective date for this corporation shall be:

01/13/2009