

PO9000029261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

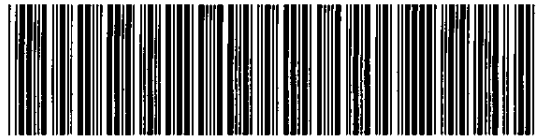
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200145610522

03/12/09--01018--015 \*\*122.50

FILED  
09 MAR 30 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09000012602

EP4/1/09

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

Re: LUXURY NIGHTLIFE, INC.

To Whom It May Concern:

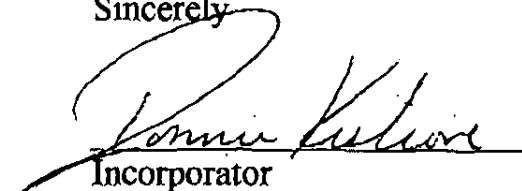
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

|                      |                 |
|----------------------|-----------------|
| Filing Fee           | \$ 35.00        |
| Certified copy fee   | 52.50           |
| Registered Agent fee | 35.00           |
| Charter Tax          | <u>00.00</u>    |
| <b>TOTAL</b>         | <b>\$122.50</b> |

Please file the original articles and return the certified copy to me at the above address:

Sincerely

  
Incorporator  
Ronnie Kishore



RECEIVED  
DEPARTMENT OF STATE

09 MAR 30 AM 10:39

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 17, 2009

RONNIE KISHORE  
5688 INTERNATIONAL DRIVE  
ORLANDO, FL 32819

SUBJECT: LUXURY NIGHTLIFE, INC.  
Ref. Number: W09000012602

We have received your document for LUXURY NIGHTLIFE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 009A00009097

**ARTICLES OF INCORPORATION  
OF  
LUXURY NIGHTLIFE, INC.**

**ONE:** The name of the Corporation is LUXURY NIGHTLIFE, INC.

**TWO:** The duration of the Corporation shall be perpetual

**THREE:** The **mailing address** of the Corporation is  
5688 International Drive  
Orlando, Florida 32819

**THREE (b):** The effective date of the Corporation is to be March 29, 2009

**FOUR:** The general purpose or purposes for which this Corporation is being formed is/are to operate an Entertainment club and Liquor Store. Consulting and all other activities for which corporation may be incorporated under Chapter 607 of the Florida statutes.

**FIVE:** The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a par value of \$1.00 per share.

**SIX:** The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

Name

Address

Ronnie Kishore

5688 International Drive  
Orlando, FL 32819

**EFFECTIVE DATE** 3/29/09



SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 2 and the name and address of each person who is to serve as a member thereof is as follows:

| <u>Name</u>                 | <u>Address</u>                                      |
|-----------------------------|---|
| Ronnie Kishore<br>President | 5688 International Drive,<br>Orlando, Florida 32819 |
| Rohan Kishore<br>Director   | 5688 International Drive,<br>Orlando, FL 32819      |

EIGHT: The name and address of the Sole Incorporator is:

| <u>Name</u>    | <u>Address</u>                                      |
|----------------|---|
| Ronnie Kishore | 5688 International Drive,<br>Orlando, Florida 32819 |

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

EFFECTIVE DATE 3/29/09

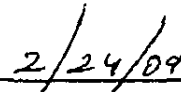
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TALLAHASSEE, FLORIDA

NINE: The names and street addresses and the number of shares subscribed to by the subscribers here to, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

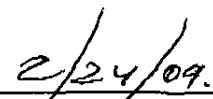
| <u>Name</u>    | <u>Shares</u> |
|----------------|---------------|
| Ronnie Kishore | 900 Shares    |
| Rohan Kishore  | 100 Shares    |

.....  
*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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

EFFECTIVE DATE 3/09/09

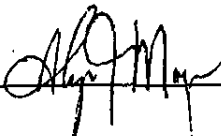
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TALLAHASSEE, FLORIDA

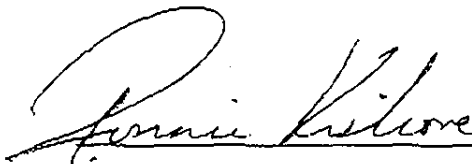
**STATE OF FLORIDA**

**COUNTY OF SEMINOLE**

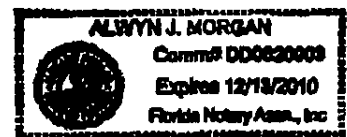
**I, HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Ronnie Kishore as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State named above this 24 day of FEBRUARY, 2009.

  
\_\_\_\_\_  
Notary Public  
My commission expires: 12/13/2010

  
\_\_\_\_\_

Personally Known  
Identification K260-724-85-470-0



EFFECTIVE DATE 3/24/09

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09 MAR 30 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA