

PO9000052904

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

the mack night club, inc.

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE MACK NIGHT CLUB, INC.**

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The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is **THE MACK NIGHT CLUB, INC.**, hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address is P. O. Box 611924, North Miami, Florida 33162 and the principal office address of the corporation is 10950 N.W. 14<sup>th</sup> AVENUE, #F43, MIAMI, FLORIDA 33167.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash,

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promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 10950 N. W. 14<sup>th</sup> AVENUE, #F43, MIAMI, FLORIDA 33167 and the registered agent at that office is CLAUDEL LOUIS.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have One (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

**CLAUDEL LOUIS, PRESIDENT  
10950 N.W. 14<sup>th</sup> AVENUE, #F43  
MIAMI, FLORIDA 33167**

#### **ARTICLE IX: INCORPORATOR**

The Incorporator(s) of the Corporation are as follows:

**CLAUDEL LOUIS, PRESIDENT  
10950 N.W. 14<sup>th</sup> AVENUE, #F43  
MIAMI, FLORIDA 33167**

IN WITNESS WHEREOF, I, CLAUDEL LOUIS, the undersigned incorporator, have signed these Articles of Incorporation on this 17<sup>th</sup> day of JUNE, 2009, and acknowledged the same to be my act.

  
\_\_\_\_\_  
CLAUDEL LOUIS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes,  
the following is submitted, in compliance with said Acts:

First--That **THE MACK NIGHT CLUB, INC.**, desiring to organize under the laws of  
the State of Florida with its principal office, as indicated in the Articles of Incorporation at  
City of MIAMI, County of MIAMI DADE, State of Florida, has named **CLAUDEL LOUIS** at  
10950 N.W. 14<sup>th</sup> AVENUE, #F43; in the City of MIAMI, County of MIAMI DADE, State of  
Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the  
above stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the obligations of my position as registered  
agent.

BY:

CLAUDEL LOUIS

DATE: JUNE 17, 2009

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