

Electronic Articles of Incorporation For

P09000055302
FILED
June 26, 2009
Sec. Of State
vingram

SHALAY NIGHTCLUB SHOW & RESTAURANT 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:

SHALAY NIGHTCLUB SHOW & RESTAURANT INC

Article II

The principal place of business address:

8567 S.W. 24 STREET
288
MIAMI, FL. 33155

The mailing address of the corporation is:

8567 S.W. 24 STREET
288
MIAMI, FL. 33155

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:

10

Article V

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

MARIA E USAN
8567 S.W. 24 STREET
288
MIAMI, FL. 33155

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

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Registered Agent Signature: MARIA USAN

Article VI

The name and address of the incorporator is:

MARIA E USAN
8567 S.W. 24 STREET
288
MIAMI FLORIDA 33155

Incorporator Signature: MARIA USAN

Article VII

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

Title: P
MARIA E USAN
8567 S.W. 24 STREET, #288
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

06/24/2009