

**Electronic Articles of Incorporation
For**

P11000012558
FILED
February 04, 2011
Sec. Of State
cgolden

9FIVE4 NIGHTCLUB GROUP, 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:

9FIVE4 NIGHTCLUB GROUP, INC.

Article II

The principal place of business address:

3101 N. FEDERAL HWY.
2ND FLOOR
FT. LAUDERDALE, FL. 33306

The mailing address of the corporation is:

3101 N. FEDERAL HWY.
2ND FLOOR
FT. LAUDERDALE, FL. 33306

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:

500 SHARES @ \$1.00 PAR

Article V

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

JOEL MARCUS CPA
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL. 33309

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

Registered Agent Signature: JOEL MARCUS, CPA

P11000012558
FILED
February 04, 2011
Sec. Of State
cgolden

Article VI

The name and address of the incorporator is:

BRANT WELTY
3101 N. FEDERAL HWY.
2ND FLOOR
FT. LAUDERDALE, FL 33306

Electronic Signature of Incorporator: BRANT WELTY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BRANT WELTY
3101 N. FEDERAL HWY. SUITE 2
FT. LAUDERDALE, FL. 33306 US