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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION**DiMaggio's ultra Lounge, Corp**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

*K 12/09/11***FILED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DiMaggio's Ultra Lounge, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3960 Long Branch Lane Apopka, FL 32712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful activity for which a corporation may be formed.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Vishnoodatt Thackurdeen
5776 Lakeville Rd
Orlando, FL 32818

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Setay McKnight
3960 Long Branch Lane
Apopka, FL 32712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Setay McKnight
3960 Long Branch Lane
Apopka, FL 32712

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

X

Setay McKnight
Signature/Registered Agent

12/8/11

Date

X

Setay McKnight
Signature/Incorporator

12/8/11

Date

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TALLAHASSEE, FLORIDA