(((H130002531153)))



H130002531153ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 : (305)552-5973 Phone

: (305)220-1440 Fax Number

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 THE HOOKAH LOUNGE INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu



09/27/2031 02:4 11/08/2013 12:50

3059947530

JULIAN J HERNANDEZ

#2582 P.002/004

PAGE 02

THE PART CONTRIBUTION OF ST

H13000253115

ARTICLES OF INCORPORATION

OF

THE HOOKAH LOUNGE INC.

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

ARTICLE 1

The name of the Corporation is:

THE HOOKAH LOUNGE INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00).

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less that SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial principal office of the Corporation is 1150 N.W. 72nd Avenue, Ste. 555 Miami, Florida, 33126

PAGE 03

H13000253115

ARTICLE VII

The number of directors constituing the initial Board of Directors of the Corporation are:

YSRAEL A. PINALES

7050 N. Miami Avenue Miami, Fl. 33150

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the Corporation is:

YSRAEL A. PINALES

7050 N. Mlami Avenue Mismi, Fl. 33150

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year if its existence or until their successors are elected and have qualified:

YSRAEL A. PINALES

President and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of Incorportion, this 14th day of October 2013

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.

Ysrael A. Pinales, Subsdcriber and

Registered Agent

. .

3059947530

JULIAN J HERNANDEZ

#2582 P.004/004 PAGE **04**

H13000253115

STATE OF FLORIDA COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgements, personally appeared YSRAEL A. PINALES

Subscriber and Registered Agent to me known to be the person described in or who (have)

(hae) produced a Florida Drivers License as identification and who executed the foregoing document and she acknowledged before me that she executed the same.

WITNESS MY HAND and official seal in the County and State aforesaid this 14th day of October, 2013

My commission expires:

JELIAN J. HERSIANDEZ
MY COLGASSION 9 EE 851418
EXPHRES: June 16, 2017
Builded Tiru Hotory Public Underention

Notary Public, State of Florida