

**Electronic Articles of Incorporation  
For**

P20000030312  
FILED  
April 17, 2020  
Sec. Of State  
dlokeefe

CLUB BOSSES ULTRA LOUNGE INCORPORATED

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:

CLUB BOSSES ULTRA LOUNGE INCORPORATED

**Article II**

The principal place of business address:

115 S 20TH AVE  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

115 S 20TH AVE  
HOLLYWOOD, FL. 33020

**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:

100

**Article V**

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

MARCUS J MORRIS  
115 S 20TH AVE  
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: MARCUS J MORRIS

## **Article VI**

The name and address of the incorporator is:

MARCUS J MORRIS  
115 S AVE

HOLLYWOOD FLORIDA 33020

Electronic Signature of Incorporator: MARCUS J MORRIS

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: CEO  
MARCUS MORRIS  
115 S. AVE  
HOLLYWOOD, FL. 33020 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2020