

TRANSMITTAL LETTER

P96000033162

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
66 MAR 25 11 8:10
TALLAHASSEE, FLORIDA

SUBJECT: NEGRIL, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

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-03/25/66--01041--001
*****70.00 *****70.00

FROM:

BVM/ACCTG. & FINANCIAL SERVICES
Name (printed or typed)

Pembroke Road
Address

Pembroke Lakes FL 33023
City, State & Zip

954-985-2452
Daytime Telephone number

~~96-6867~~
502

NOTE: Please provide the original and one copy of the articles.

996 14554

ARTICLES OF INCORPORATION
OF
NEGRIL LOUNGE (JA), INC.

ARTICLE I - Name

The name of this corporation is NEGRIL LOUNGE (JA), INC.

ARTICLE II - Duration

This corporation shall have perpetual existence, commencing on
MARCH 22nd, 1996.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any
or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par
value common stock, which shall be designated "Common Shares."

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this
corporation is 6532 Pembroke Road, Miramar, Florida 33023 and the name
of the initial registered agent of this corporation at that address
is SONIA E SCOTT.

The principal address and registered office address of this
Corporation are the same.

ARTICLE VI - Initial Board of Directors

This corporation shall have TWO (2) directors initially. The
number of directors may be either increased or diminished from
time to time by the bylaws, but shall never be less than ONE (1).
The name and address of the initial directors of this corporation
are:

SONIA E. SCOTT, President

6532 Pembroke Road
Miramar, Fl 33023

LINDA M. WITTER, Secretary

4415 Baychester Avenue
Bronx, New York. 10466

ARTICLE VII- Incorporator

The name and address of the person signing these articles is:

PRESIDENT
SONIA E SCOTT
6532 Pembroke Road
Miramar, Fl 33023

ARTICLE VIII - By Laws

The power to adopt, alter, or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this 15th March 1996.

Sonia Scott
SONIA E. SCOTT, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:
First- NEGRIL LOUNGE (JA), INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of MIRAMAR, County of Broward, State of Florida, has named SONIA E. SCOTT, 6532 Pembroke Road, Miramar, County of Broward, State of Florida, as its agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

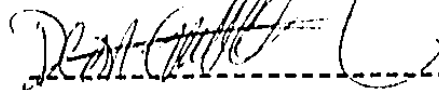
Sonia Scott
BY: _____
SONIA E. SCOTT (Resident Agent)

(STATE OF FLORIDA
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared SONIA E. SCOTT, known to me and known by

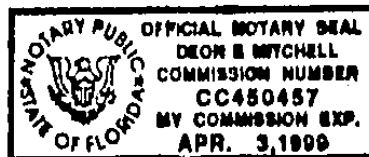
me, to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th March, 1996.



Notary Public, State of Florida
at Largo:

My Commission Expires:



FILED
96 MAR 25 AM 8:40
TALLAHASSEE, FLORIDA