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BURRIE & BURRIE
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DONALD L. BURRIE
CHARLOTTE J. BURRIE

April 11, 1996

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-04716796--01021--0001
*****70.00 *****70.00

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

Re: HAZE DANCE CLUB, INC.

Dear Sir:

Enclosed please find the original Articles of the above proposed corporation together with my check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$70.00

Please let me know the corporation number after same is filed.

Thank you for your assistance in this matter.

Sincerely yours,


Charlotte J. Burrie

CJB:cb
Encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 AM 10:35

W 4-17-96

ARTICLES OF INCORPORATION
OF
HAZE DANCE CLUB, 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 I NAME

The name of the corporation shall be: HAZE DANCE CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6815 N.W. 28th Street, Margate, FL 33063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Randy Hayes, 6815 N.W. 28th Street, Margate, FL 33063

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Randy Hayes, 6815 N.W. 28th Street, Margate, FL 33063

The undersigned has executed these Articles of Incorporation this 11th day of April, 1996.

Randy Hayes
RANDY HAYES Incorporator

FILED
CLERK OF STATE
SECTION OF CORPORATIONS
56 APR 15 AM 10:35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HAZE DANCE CLUB, INC.
2. The name and address of the registered agent and office is:
Randy Hayes, 6815 N.W. 28th Street, Margate, FL 33063

Randy Hayes
Randy Hayes

Title: President

Date: April 11th, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Randy Hayes
Randy Hayes

Date: April 11th, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 AM 10:35

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TRANSMITTAL LETTER

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

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-01/13/97--01067--009
*****35.00 *****35.00

Subject: Club CJB, Inc. f/k/a Haze Dance Club, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Five Dollars (\$35).

Signature: Randy Hayes

From: Randy Hayes
Name

2552 University Drive
Address

Coral Springs, Florida 33065
City State Zip

(954) 753-1847
Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Haze Dance Club, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

Club CBR, Inc.

SECOND: The date of the amendment's adoption shall be January 1, 1997

THIRD: The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 1st day of January, 1997.

Signed: Randy Hayes
Randy Hayes, Incorporator