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AUTHORIZATION :

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ORDER DATE: December 3, 1996

ORDER TIME : 9:20 AM

ORDER NO. : 173003-005

CUSTOMER NO: 10295A

CUSTOMER: Itzhak Bachar, Esq

ITZHAK BACHAR, P.A.

1 Nationwide Bank Building 633 N.e. 167th St., Ste. 1112 North Miami Bea, FL 33162

DOMESTIC FILING

NAME: NIGHTLIFE U.S.A. INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY __ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS: DEC 3.1996 ()SB

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ARTICLES OF INCORPORATION

FILED

OF

96 DEC -3 PM 12: 08

NIGHTLIFE U.S.A. INC.

TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NIGHTLIFE U.S.A., INC.

The address of the principal office of this corporation shall be 2024 N.E. 161st Street, Suite M, North Miami Beach, Florida, 33162, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2024 N.E. 161st Street, Suite M, North Miami

Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is RAHMIM HOKIMA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually,

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Rahmim Hokima Dir. 2024 N.E. 161st Street, Suite M North Miami Beach, FL 33162

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

ate:

RAHMIM HOKIMA Pres.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

RAHMIM HOKIMA

IN WITNESS WHEREOF, the undersigned agent of NIGHTLIFE U.S.A., INC.

has hereunto set their hand and seal of Incorporator on November 26 96

By:

RAHMIM HOKIMA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

RAHMIM HOKIMA, an individual, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Ву:

<u>панмім нокіма</u> 11/21/96