

TRANSMITTAL LETTER

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

SUBJECT: Bacchus Entertainment Corporation
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Carbs Schulte
Name (Printed or typed)

1060 SW 145th St.
Address

Miami FL 33176
City, State & Zip

(305) 252-2515
Daytime Telephone number

98 JAN -2 PM 12: 27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6000002388476--4
-01/02/98--01076--012
****122.50 ****122.50

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

[Handwritten signature]

**ARTICLES OF INCORPORATION
BACCHUS ENTERTAINMENT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: NAME

The name of the corporation shall be: Bacchus Entertainment Corporation

Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10691 N. Kendall Drive, Suite 110
Miami, FL 33176

Article III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500 (five hundred) shares of one dollar (\$1.00) par value common stock.

Article IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Carlos Schultz
10060 SW 145th St.
Miami, FL 33176

Article V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Carlos Schultz
10060 SW 145th St.
Miami, FL 33176

Article VI: INITIAL BOARD OF DIRECTORS AND OFFICERS:

This corporation shall have one (1) chief executive officer initially, who will also hold the positions of secretary and treasurer:
Carlos Schultz
10060 SW 145th St.
Miami, FL 33176

**IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED
THESE ARTICLES OF INCORPORATION, THIS 29TH OF DECEMBER,
1997.**


Signature/Incorporator

12/29/97
Date

Having been named as registered agent I hereby declare myself familiar with and accept the duties and responsibilities as registered agent for said corporation.


Signature/Registered Agent

12/29/97
Date