

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Gold Cabaret, Inc

- ☒ Art of Inc. File cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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ARTICLES OF INCORPORATION

OF

GOLD CABARET, INC.

ARTICLE ONE - NAME

The name of the corporation is GOLD CABARET, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

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

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6420 North 9th Avenue, Pensacola, Florida 32504 with a mailing address of 30 South Spring Street, Pensacola, Florida 32501 and the name of the initial registered agent of this corporation at that address is Gerald L. Brown.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

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to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

Russell A. Hassell, Sr.

6420 North 9th Avenue
Pensacola, Florida 32504

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is
Gerald L. Brown, 30 S. Spring Street, Pensacola, Florida 32501.

ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14 day of June, 1998.



Gerald L. Brown, Subscriber

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this _____ day of June, 1998 by Gerald L. Brown, who is personally known to me and who did not take an oath.

(SEAL)

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

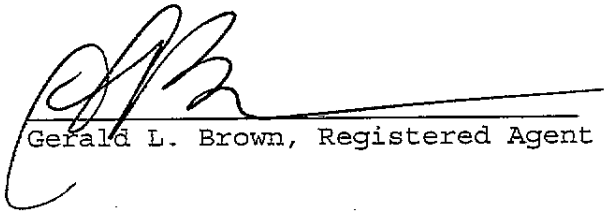
GOLD CABARET, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First--that GOLD CABARET, 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 Pensacola, County of Escambia, State
of Florida has named Gerald L. Brown located at 30 S. Spring Street, City
of Florida, County of Escambia, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.


Gerald L. Brown, Registered Agent

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