

P98 00 00 85/26

TRANSMITTAL LETTER

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

400002654384--8  
-10/02/98--01057--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** AFTER DARK, 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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: BRASILIO MACHADO  
Name (Printed or typed)

3130 BIRD AVE. #2  
Address

MIAMI FL 33133  
City, State & Zip

(305) 205-3267  
Daytime Telephone number

98OCT-2 PM12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

TA-10/5/98

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

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**FILED**  
98 OCT -2 PM 12: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

AFTER DARK, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3130 BIRD AVE. #2  
MIAMI, FL 33133

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 (One Thousand)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BRASILIO Machado (PRESIDENT)  
3130 BIRD AVE. #2  
MIAMI, FL 33133

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRASILIO MACHADO (PRESIDENT)  
3130 BIRD AVE. #2  
MIAMI, FL 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of SEPTEMBER, 19 98.

(An additional article must be added if an effective date is requested.)

 (PRESIDENT)  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: AFTER DARK, Inc.

2. The name and address of the registered agent and office is:

BRASILIO MACHADO (PRESIDENT)  
(NAME)

3130 BIRD AVE. #2  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33133  
(CITY/STATE/ZIP)

**FILED**  
98 OCT -2 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

9/28/98  
(DATE)