

P98000092909

October 23, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TWILIGHT ZONE II, Inc.

700002678357--4
-11/03/98--01001--006
*****70.00 *****70.00

Gentlemen;

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00. This represents the cost of the Filing Fees necessary to file Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please stamp the extra copy of the Articles of Incorporation that I have included and return it to me in the envelop enclosed.

Very truly yours,

Dolores Elvia Martin

DOLORES ELVIA MARTIN, Incorporator

MAILING ADDRESS OF CORPORATION:

663 TIMBER POND DRIVE
BRANDON, FLORIDA 33510

enclosures

Please stamp the copies with the³ Loles
and return to me. Thank You

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/26/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 26, 1998

DOLORES ELVIA MARTIN
663 TIMBER POND DRIVE
BRANDON, FL 33510

SUBJECT: TWILIGHT ZONE II, INC.
Ref. Number: W98000024224

We have received your document for TWILIGHT ZONE II, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00052497

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**ARTICLES OF INCORPORATION
OF
TWILIGHT ZONE II, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TWILIGHT ZONE II, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida pertaining to the operation of an after-hours entertainment/bottle club.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of Common Stock, which shall have no par.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the corporation is:

**663 TIMBER POND DRIVE
BRANDON, FLORIDA 33510**

The name and street address of the Initial Registered Agent of this Corporation is:

**DOLORES ELVIA MARTIN
663 TIMBER POND DRIVE
Tampa, Florida 33610**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

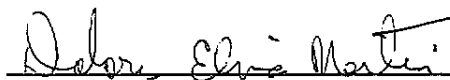
**DOLORES ELVIA MARTIN
663 TIMBER POND DRIVE
BRANDON, FLORIDA 33510**

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

**663 TIMBER POND DRIVE
BRANDON, FLORIDA 33510
DOLORES ELVIA MARTIN**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23th day of October, 1998.

 (seal) FDL#- M635-176-45-861-0
DOLORES ELVIA MARTIN

**STATE OF FLORIDA) SS
COUNTY OF HILLSBOROUGH)**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DOLORES ELVIA MARTIN, who is personally known to me who known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the foregoing Articles of Incorporation.

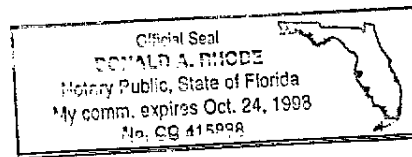
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and

County aforesaid, this 23th day of October, 1998.

NOTARY PUBLIC

PRINT: Donald A. Rhode

SIGN: [Signature]
State of Florida at Large



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF
TWILIGHT ZONE II, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

663 TIMBER POND DRIVE

BRANDON, FLORIDA 33510

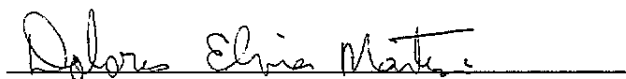
has named

DOLORES ELVIA MARTIN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.


ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



DOLORES ELVIA MARTIN, Registered Agent

SWORN TO AND SUBSCRIBED BEFORE ME THIS ____ DAY OF October 1998, by DOLORES ELVIA MARTIN WHO PRODUCED A FLORIDA DRIVER LICENSE AND SIGNED OF HER OWN FREE WILL.


Notary Public

MAILING ADDRESS OF CORPORATION:
663 TIMBER POND DRIVE
BRANDON, FLORIDA 33510
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