

P99000035198

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008993 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 APR 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NITELIFE ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H990000008993

FILED
99 APR 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
NiteLife Entertainment, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is NiteLife Entertainment, Inc.

ARTICLE II

The principal place of business of the corporation shall be situated at: NiteLife Entertainment, Inc., 2660 E. Commercial Blvd. Fort Lauderdale, Florida 33308.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with no par value, unless otherwise amended.

Prepared by: Kathleen A. Collins, Esq., Law Office of Randall Leshin
1921 E. Atlantic Blvd.
Fompano Beach, FL 33062
954-941-9711 FBN-938815

H990000008993

H99000008993

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is one. The name and address is: Richard D. Sloan, 704 Gardens Drive, Unit 203, Pompano Beach, FL 33069.

ARTICLE VIII


The street address of the initial registered office of this corporation is: 1921 E. Atlantic Blvd., Pompano Beach, Florida, 33060, and the initial registered agent of this corporation is Kathleen A. Collins, whose address is; 1921 E. Atlantic Blvd., Pompano Beach, Florida, 33060.

ARTICLE IX

The corporation, NiteLife Entertainment, Inc., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Richard D. Sloan, 704 Gardens Drive, Unit 203, Pompano Beach, FL 33069.


Richard D. Sloan, as
Incorporator

FL DL 3450-744-67-058-0

H99000008993

H99000008993

STATE OF FLORIDA :
: SS
COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared Richard D. Sloan, who is personally known to me, or produced *FL ID*, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that made and subscribed the same for the uses and purposes therein mentioned and set forth. [] Under the Oath *H* Not under the Oath.

15 IN WITNESS WHEREOF, I have set my hand and official seal this day of April, 1999.

My Commission Expires:

NOTARY PUBLIC

Richard Elie

Printed Name of Notary



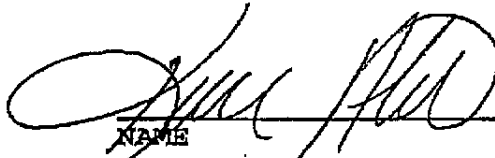
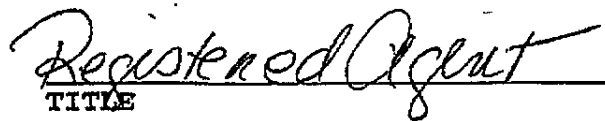
APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA:

H99000008993

H99000008993

Pursuant to the provisions of Florida Corporation Law, I, Kathleen A. Collins, do hereby authorize for the corporation and accept appointment for NiteLife Entertainment, Inc., as registered agent, and by execution hereof certify that said appointment is freely accepted by me.


NAME

TITLE

FILED
99 APR 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000008993