

P97000047185

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 407
SKYLAKE STATE BANK BUILDING
1880 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2382
TELEX 8080-01

May 23, 1997

Corporate Records Bureau
Division of Corporations
Dept. of State
P.O. Box#6327
Tallahassee, Fl. 32301

000002191580--6
-05/27/97--01079--009
***122.50 ***122.50

RE: EMPIRE BRONZE, INC.

Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of ~~620.50~~ to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Very Truly Yours,



Ronald L. Davis, P.A.

RLD/MSX cad
enc.

FILED
97 MAY 27 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc 5/29/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EMPIRE BRONZE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4811 E. 11TH AVENUE
HIALEAH, FLORIDA 33013

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

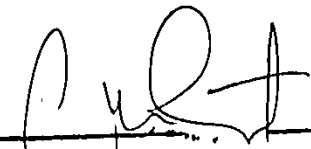
The name and address of the initial registered agent is: RONALD L. DAVIS, ESQ.
SUITE 407
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

ARTICLE V INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

CARL I. SCHWARTZ
10511 KIPLING WAY
LAKE WORTH, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 23 day of MAY, 19 97.



CARL I. SCHWARTZ

FILED
97 MAY 27 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48,091, Florida Statutes, the following is
submitted, in compliance with said Act:

First----That EMPIRE BRONZE, INC.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation
at the City of HIALEAH County of DADE
State of FLORIDA has named RONALD L. DAVIS, P.A., located at: SUITE 407
SKYLAKE STATE BANK BUILDING, 1550 N.E. MIAMI GARDENS DRIVE, City of NORTH
NORTH MIAMI BEACH, County of DADE , State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT: (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.

BY: 

RONALD L. DAVIS, P.A.

(Resident Agent)

FILED
97 MAY 27 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

P97000047186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 MAY 29 AM 9:04

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

SUBJECT: Agua Delrey Resort, Inc.
(Proposed corporate name - must include suffix)

300002182973--1
-05/19/97--01036--021
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
| ADDITIONAL COPY REQUIRED | | | |

FROM: Kazuyori Tsubaki
Name (Printed or typed)

8800 Latrec Ave, #305,
Address

Orlando, FL 32819
City, State & Zip

407-370-0258
Daytime Telephone number

497-11931

NOTE: Please provide the original and one copy of the articles. RP
5-29-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

KAZUYORI TSUBAKI
8800 LATREC AVE, #305
ORLANDO, FL 32819

SUBJECT: AQUA/AGUA (?) DELREY RESORT, INC.
Ref. Number: W97000011931

We have received your document for AQUA/AGUA (?) DELREY RESORT, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

I was unable to determine what the correct spelling of the name of your corporation was supposed to be. When I tried to contact you by phone, I received a tone for a fax machine. Please forward a daytime phone number with your response.

Please return 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 (904) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 997A00027520

FILED
CLERK OF DISTRICT COURT
IN THE COUNTY OF ORANGE, FLORIDA

97 MAY 29 AM 9:04

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Aqua Delrey Resort, Inc

ARTICLE II PRINCIPAL OFFICE

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

8800 Latrec Ave, #305, Orlando, FL 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100% of shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Name. Yoko Galindez

Address: 16475 NE 27 Ave, N. Miami Beach, FL 33140

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Name. Kazuyori, Tsubaki

Address 8800 Latrec Ave, #305, Orlando, FL 32819.




Signature/Incorporator

5/05/97

Date

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

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/Registered Agent

5/1/97

Date