

**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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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 26 PM 12:05

Taj of Miami, Inc

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- Art of Inc. File \_\_\_\_\_
- 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Cher 9.26 930  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

EP  
9-26-97

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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Article 1: Name of Corporation: TAJ OF MIAMI, INC.  
Address of Corporation: 1701 Palm Avenue  
Miramar, Florida 33025

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 500.  
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 2620 Nationsbank Tower, 100 S.E. 2nd Street  
Miami, Florida 33131  
Bruce Smoler

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.

  
Signature of Registered Agent

Date: 9/25/97


Article 4: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

- 1. Gary Heldenmuth, 1701 Palm Avenue, Miramar, Florida 33025  
Paul Groll, 1701 Palm Avenue, Miramar, Florida 33025  
Lawrence Groll, 1701 Palm Avenue, Miramar, Florida 33025  
Werner Heldenmuth, 1701 Palm Avenue, Miramar, Florida 33025

Article 5: The Name and address of the incorporator is:

Bruce J. Smoler, 2620 Nationsbank Tower, 100 S.E. 2nd Street, Miami, FL  
33131

In witness whereof, I have subscribed my name   
Signature of Incorporator

Prepared By:  
Smoler, Lerman, Bente & Whitebook, P.A.  
2620, NationsBank Tower  
100 Southeast 2<sup>nd</sup> Street  
Miami, Florida 33131