

TRANSMITTAL LETTER

P980000 95206

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

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-11/09/98--01134--002
*****70.00 *****70.00

SUBJECT:

(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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Kathleen Szabo

Name (Printed or typed)

1320 S Dixie Hwy, Ste 740

Address

Coral Gables, FL 33146

City, State & Zip

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV -9 AM 8:09

FILED

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

*ajc
11/12*

EMPIRE BALLROOM, INC.
ARTICLES OF INCORPORATION
OF
EMPIRE BALLROOM, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is EMPIRE BALLROOM, INC. with principal office address the same as the registered office address shown in article V.

ARTICLE II - NAME OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock of one dollar (\$1.00) Par Value each.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is

1320 S. Dixie Hwy., Suite 740
Coral Gables, Florida 33146

and the name of the initial registered agent of this corporation at that address is Kathleen Szabo.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially; the number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the initial director of this corporation is:

Kathleen Szabo
6034 S.W. 152nd Street
Miami, FL 33157

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Kathleen Szabo
6034 S.W. 152nd Street
Miami, FL 33157

ARTICLE IX - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (As nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this

5th day of NOV. 1998


SUBSCRIBER

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared *Kathleen Szabo* to me known to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at *Miami, Florida*
this *5th* day of *November* 1998.

My commission expires:



Mirta R. Centeno
NOTARY PUBLIC

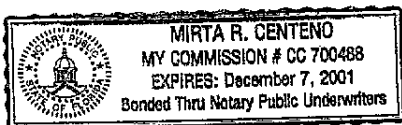
ACCEPTANCE BY RESIDENT AGENT

The undersigned accepts his appointment as Resident Agent of the corporation for all purposes required by the statutes of the State of Florida.

Kathleen Szabo
KATHLEEN SZABO

SWORN TO AND SUBSCRIBED before me this *5th* day of *November*, 1998.

My commission expires:



Mirta R. Centeno
NOTARY PUBLIC

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TALLAHASSEE, FLORIDA