

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : ARNALDO VELEZ, P.A.
Account Number : I19990000259
Phone : (305) 461-9499
Fax Number : (305) 461-9498

FLORIDA PROFIT CORPORATION OR P.A.

CORDOBA ENTERTAINMENT GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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(3 Pages)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
CORDOBA ENTERTAINMENT GROUP, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I:

The name of this Corporation is:
Cordoba Entertainment Group, Inc.

ARTICLE II:

The principal office and mailing address of the corporation shall be 35 Almeria Avenue, Coral Gables, FL 33134.

ARTICLE III:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV:

The Corporation is authorized to issue 750 shares of common stock, par value of \$1.00 per share.

ARTICLE V:

The name of the initial registered agent, and the street address of the initial registered office of the corporation is: Maria C. Arriola Vélez, 35 Almeria Avenue, Coral Gables, FL 33134.

ARTICLE VI:

This Corporation shall not issue preferred shares or a special class of shares in a series.

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ARTICLE VII:

The shareholders are not entitled to preemptive rights.

ARTICLE VIII:

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is: Maria C. Arriola Vélez, 35 Almeria Avenue, Coral Gables, FL 33134.

ARTICLE IX:

The name and address of the Incorporator of the corporation is Maria C. Arriola Vélez, 35 Almeria Avenue, Coral Gables, FL 33134.

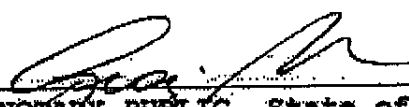
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 9th day of February, 2000.


MARIA C. ARRIOLA VELEZ, Incorporator

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Maria C. Arriola Vélez, who is personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of February, 2000.


NOTARY PUBLIC, State of Florida
My Commission Expires:



Georgia Velez
My Commission CC633620
Expires March 27, 2001

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Sent By: ;

3054619498;

Feb-10-00 10:38AM;

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.


Maria C. Arriola Vélez

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