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Florida Department of State  
Division of Corporations  
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## To:

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

## EFFECTIVE DATE

06-07-00

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

D'Class Banquet Hall, Inc.

Certificate of Status	1
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M. Culligan JUN - 9 2000

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
D'Class Banquet Hall, Inc.

### Article II. Address

The Corporation's mailing address is:  
D'Class Banquet Hall, Inc.  
8250 West Flagler St. Suite 112  
Miami FL 33144

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Darren Roussl  
241 Sevilla Avenue  
Suite 805  
Coral Gables FL 33134

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Armando Donado

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Darren Roussl | FL Bar Member  
Darren Roussl, P.A.  
241 Sevilla Avenue  
Suite 805  
Coral Gables FL 33134  
305-446-0100  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Darren Roussl  
Darren Roussl, P.A.  
241 Sevilla Avenue  
Suite 805  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 7, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 7, 2000.

  
\_\_\_\_\_  
DARREN ROUSSE

by A.M. Kelly as attorney-in-fact

Darren Roussl | FL Bar Member  
Darren Roussl, P.A.  
241 Sevilla Avenue  
Suite 805  
Coral Gables FL 33134  
305-446-0100  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

**D'Class Banquet Hall, Inc.**

**REGISTERED AGENT/OFFICE:**

**Darren Roussl  
241 Sevilla Avenue  
Suite 805  
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
DARREN ROUSSL  
by A.M. Kelly as attorney-in-fact

Date: June 7, 2000

Darren Roussl | FL Bar Member  
Darren Roussl, P.A.  
241 Sevilla Avenue  
Suite 805  
Coral Gables FL 33134  
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