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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EL TROPICO AT THE BEACH, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

**EL TROPICO AT THE BEACH, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: EL TROPICO AT THE BEACH, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 17020 COLLINS AVENUE, SUNNY ISLES, FL 33160

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERTO VAZQUEZ  
5314 S.W. 135 COURT, MIAMI, FL 33175

#### ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ROBERTO VAZQUEZ                      5314 S.W. 135 COURT  
PRESIDENT                              MIAMI, FL 33175

FANNY VAZQUEZ                      5314 S.W. 135 COURT  
VICE-PRES.                              MIAMI, FL 33175


SHANEL VAZQUEZ                      5314 S.W. 135 COURT  
SEC./TREAS.                              MIAMI, FL 33175

#### ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 13TH day of JUNE, 2000.



Incorporator

RAY STORMONT, President

Signing for

Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that EL TROPICO AT THE BEACH, INC.  
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA  
(Florida)

with its principal office, as indicated in the articles of incorporation has

named ROBERTO VAZQUEZ  
(Name of Registered Agent)

located at 5314 SW 135TH COURT

City of MIAMI County of MIAMI-DODE State of Florida,  
as its agent to accept service of process within this state.

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

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