

02-22-2001 09:13

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7822

**FLORIDA PROFIT CORPORATION OR P.A.**  
**PANACHE RESTAURANT AND ENTERTAINMENT CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**H01-19349**

## Articles of Incorporation

Article 1: Name of Corporation: **PANACHE RESTAURANT AND ENTERTAINMENT CORPORATION**

Address of Corporation: **18601 NORTH EAST 14<sup>TH</sup> AVENUE, SUITE 406  
MIAMI, FLORIDA 33179**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ENEIDA CRUET**

REGISTERED OFFICE: **18601 NORTH EAST 14<sup>TH</sup> AVENUE, SUITE 406  
MIAMI, FLORIDA 33179**

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TALLAHASSEE, FLORIDA

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JOSIE S. RODRIGUEZ, 18601 NORTH EAST 14<sup>TH</sup> AVENUE, SUITE 406, MIAMI, FLORIDA 33179**

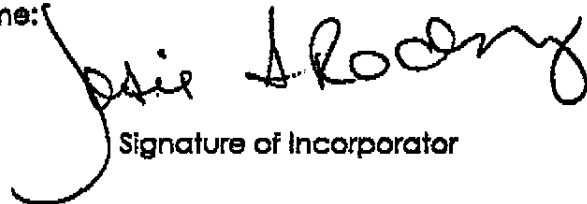
2.

3. **JOSIE S. RODRIGUEZ, 18601 NORTH EAST 14<sup>TH</sup> AVENUE, SUITE 406, MIAMI, FLORIDA 33179**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JOSIE S. RODRIGUEZ  
18601 NORTH EAST 14<sup>TH</sup> AVENUE, SUITE 406  
MIAMI, FLORIDA 33179**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H01-19349**