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Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 15 AM 9:34

FLORIDA PROFIT CORPORATION OR P.A.

NEW YORK CABARET RESTAURANT, INC.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
NEW YORK CABARET RESTAURANT, INC.,

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: NEW YORK CABARET RESTAURANT, INC.,

The principal place of business of this corporation shall be:
17201 COLLINS AVE., SUNNY ISLES, FL 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is(are):

CARIDAD M. CAPOTE - President
470 E. 57TH ST.
HIALEAH, FL 33013

MARTHA PINANGO Vice-President
9123 SW 38TH ST.
MIAMI, FL 33165

Prepared by: LEGAL SERVICE 2000
7295 W FLAGLER ST
MIAMI FL 33144
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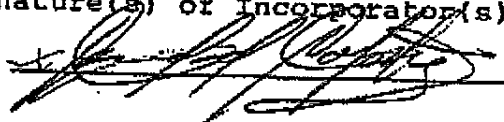
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARIDAD M. CAPOTE - President
470 E. 57TH ST.
HIALEAH, FL 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)
~~executed these Articles of incorporation this~~ 14TH
day of MARCH, 2001.

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

NEW YORK CABARET RESTAURANT, INC.,

2. The name and address of the registered agent and office is:

CARIDAD M. CAPOTE - President 470 E. 57TH ST.

(P.O. BOX NOT ACCEPTABLE)

HIACLEAH, FL 33013

(CITY/STATE/ZIP)

SIGNATURE

TITLE PRESIDENT

DATE 03-14-01

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 15 AM 9:34

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 03-14-01