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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)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

LAS DELICIAS BALLROOM CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LAS DELICIAS BALLROOM CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4684 West 4th Avenue, Hialeah, Florida 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For transacting any or all lawfull business for which corporations may be organized under the laws of the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of U.S. \$.01 par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lazaro Michael Revuelta, President, 1364 SE 11th Place, Homestead, FL 33035
 Basilio Valle, Vice President, 11501 NW 57th Court, Hialeah, FL 33012
 Mirra C. Valle, Tresurer, 6110 SW 109th Avenue, Miami, FL 33173

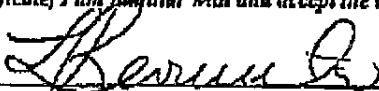
ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Lazaro Michael Revuelta, 1364 SE 11th Place, Homestead, FL 33035

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Lazaro Michael Revuelta, 1364 SE 11th Place, Homestead, FL 33035

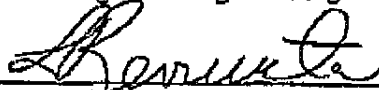
 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



 Signature/Registered Agent

August 9, 2001

 Date



 Signature/Incorporator

August 9, 2001

 Date

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