01000041556 Division of Corporation

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EL REGLANO ENTERTAIMENT CENTER INC.

Certificate of Status	0
Cenified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

El Reglano Entertainment Center 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:

El Regiano Entertainment Center Inc.

The principal place of business of this corporation shall be: 1732 N.W. 7 St. Miami Fl. 33125

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: 50 Shares, no par value.

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 successor(s) is(are) elected, is(are):

President: Alfredo Capaz. 245 S.W. 6 Ave #6C Miami F1 33135

Treasurer: Alfredo Capaz. 245 S.W. 6 Ave #6C Miami

Secretary: Alfredo Capaz. 245 S.W. 6 Ave #6C Miami Fl 33135

ARTICLE VI INCORPORATOR(S)

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

Alfredo Capaz. 50 Shares. no par value 245 S.W. 6 Ave #6C Miami fl 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 18 day of September 2001.

Signature(s) of Incorporator(s)

xaefede Cooper

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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 corpora	tion: _{E1 Re}	eglano E	ntertainment	Center Inc.
-2. The name and address of office is:	the regis	stered	agent ar	nd
Alfredo Capaz. 245			<u>F1 33135</u>	
(P.O. BOX N	OT ACCEPT	ABLE)		
Miami : .	Florida 331	35		SEP SER
(CITY,	STATE/ZIP)		•	
•	- -		•	AM 9:
	SIGNATU	JRE K	lefendo	Laps Tions
	TITLE		REGISTERED AG	ent.
	DATE	S	-18 2001	•
HAVING BEEN NAMED TO ACC ABOVE STATED CORPORATION, CERTIFICATE, I HEREBY AGREE FURTHER AGREE TO COMPLY WI RELATIVE TO THE PROPER AND DUTIES, AND I ACCEPT THE DU 607.325, FLORIDA STATUTES.	AT THE PL TO ACT II TH THE PRO COMPLET	ACE D N THIS DVISION IE PERI	ESIGNATED CAPACITY IS OF ALL FORMANCE	IN THIS I, AND I STATUTES OF MY
				_
	SIGNATUR	RE <u>~</u>	eperal t	Copy .