

Beatrice Colon Tax Services

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Date: 01/28/2002

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Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 FEB -4 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Corporation Documents for: Chango Night Club & Tavern

Please find enclosed a check for the incorporation fees along with
(2) two copies of the "Articles of Incorporation" for the above corporation.

Should you have any questions please fee free to call me at the above number.

Sincerely,


Beatrice Colon

1304 13th Street, Suite C, St Cloud, FL 34769

Office: 407-855-7707 Fax: 407-855-3834

E-mail: BsTax Service@aol.com

gjc 2/8

ARTICLES OF INCORPORATION

Articles of Incorporation of: **Chango Night Club & Tavern, Inc.**

The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I Corporation Name and Address

The name of the corporation is: **Chango Night Club & Tavern, Inc.**
The address of the corporation is: **4738 W. Irlo Bronson Memorial Hwy
Kissimmee, FL 34746**

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ARTICLE II Duration

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

ARTICLE III Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the laws of the state of Florida.

ARTICLE IV Capitol Stock

The corporation is authorized to issued ONE HUNDRED shares(100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

Chango Night Club & Tavern, Inc.

ARTICLES OF INCORPORATION

ARTICLE VI

Initial Registered Agent and Address

The name and address of the initial registered agent of the corporation is:

Name: **Marleni Alzate**
Address: **5655 Oak Hill Manor Drive**
 Orlando, FL 32839

ARTICLE VII

Initial Board of Directors

This corporation shall have one(1) directors initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one(1).

The names and addresses of the initial directors the corporation are as follows:

Name: **Marleni Alzate**
Address: **5655 Oak Hill Manor Drive**
 Orlando, FL 32839

Chango Night Club & Tavern, Inc.

ARTICLES OF INCORPORATION

ARTICLE VII Incorporators

The names and addresses of the person(s) signing these Articles Of Incorporation are as follows:

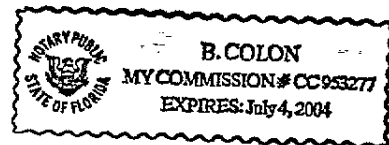
Name: **Marleni J. Marin, P/VP/S/T**
Address: **5565 Oak Hill Manor Drive**
Orlando, FL 32839

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Article Of Incorporation this 23rd day of February, 2001.

+ Marleni Alzate
Marleni Alzate

FLDL#: A423-550-53-518-0

Notary Signature: B. Colon
Notary Public CC#: 529574
Expiration Date: July 4, 2002



Chango Night Club & Tavern, Inc.

ARTICLES OF INCORPORATION

ARTICLE VIII
Certificate & Acknowledgment of Registered Agent

Certificate of Registered Agent for

Chango Night Club & Tavern, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statute 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located:

at: **5565 Oak Hill Manor Drive**

has named: **Marleni Alzate**

located at the aforesaid address, as it's Registered Agent to accept service of process within this state.

Acknowledgment

Having been named to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.

x *Marleni Alzate*
Registered Agent Signature

Chango Night Club & Tavern, Inc.

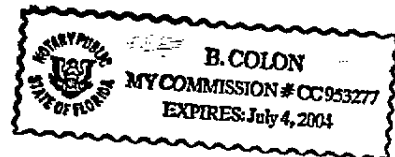
STATE OF FLORIDA }
 SS
COUNTY OF ORANGE }

Marleni Alzate **FLDL#: A423-550-53-518-0**

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and county aforesaid, this 23rd day of February, 2001.

Marleni Alzate
Marleni Alzate FLDL#: A423-550-53-518-0

Expiration Date: July 4, 2002



Chango Night Club & Tavern, Inc.