

PO2000128371

(Requestor's Name)

8964 WEST FLAGLER ST SUITE 209
MIAMI, FLORIDA 33174

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -2 PM 4:07

DEC 05 2002

**ARTICLES OF INCORPORATION
OF**

**LAS CABANUELAS RESTAURANT
& SUPERCLUB, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

**LAS CABANUELAS RESTAURANT
& SUPERCLUB, INC.**

ARTICLE II PRINCIPAL OFFICE

8964 WEST FLAGLER ST SUITE 209
MIAMI, FLORIDA 33174

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO BUSINESS LIKE A RESTAURANT & NIGHT CLUB

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By the people that conform the Corporation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

ANTONIO ZULUAGA

8964 WEST FLAGLER ST SUITE 209
MIAMI, FLORIDA 33174

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

ANTONIO ZULUAGA 1000 SHARES PRESIDENT
8964 WEST FLAGLER ST SUITE 209
MIAMI, FLORIDA 33174

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature/President / Incorporator

Date

11/25/2002

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Agent
ANTONIO ZULUAGA

Date

11/25/2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA)
COUNTY MIAMI DADE) S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared ANTONIO ZULUAGA to me known to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 25 day of November of 2002

JOSE A GARCIA



NOTARY PUBLIC STATE OF FLORIDA
AT LARGE