

P030000072789

Division of Corporations

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Florida Department of State  
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From:  
Account Name : HUBCO  
Account Number : 104662003400  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Rumba Nights, Inc.**

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**Rumba Nights, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Rumba Nights, Inc.**

8749 SW 158th PL

Miami, FL 33193

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at \$.001 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ray Erick Lainez  
200 SW 2nd Avenue  
Miami, FL 33131**

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ray E. Lainez - 8749 SW 158th PL, Miami, FL 33193 - President

Lisset A. Lainez - 8749 SW 158th PL, Miami, FL 33193 - Treasurer/Vice President

Lisbeth A. Lopez-Urgell - 8540 SW 149th Avenue #814, Miami, FL 33193 - Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ray E. Lainez - 8749 SW 158th PL, Miami, FL 33193


Lisset A. Lainez - 8749 SW 158th PL, Miami, FL 33193


Lisbeth A. Lopez-Urgell - 8540 SW 149th Avenue #814, Miami, FL 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of June 2003.

  
Ray Erick Lainez - Signature

  
Lisset A. Lainez - Signature

  
Lisbeth A. Lopez-Urgell - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Rumba Nights, Inc.**

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

**Ray Erick Lainez**

Name

**200 SW 2nd Avenue**

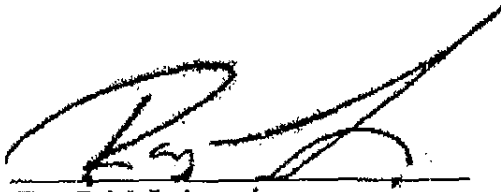
(P.O. Box or Mail Drop Box NOT Acceptable)

**Miami, FL 33131**

(City / State / Zip)

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*Having been named as registered agent and to accept service 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Ray Erick Lainez  
SIGNATURE

June 27th, 2003

(Date)