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EXPRESS

305-444-4977

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Division of Corporations

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PO 3006117490

Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

TONY'S RECEPTION PALACE INC.

Certificate of Status	0
Certified Copy	1
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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:

TONY'S RECEPTION PALACE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14375 S.W. 42 STREET
MIAMI, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

AIDA HUGUET (P)
SORAYA HUGUET-RODRIGUEZ (V)
14375 S.W. 42 STREET
MIAMI, FL 33175

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

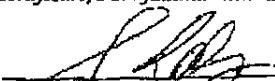
SORAYA HUGUET-RODRIGUEZ
14375 S.W. 42 STREET
MIAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SORAYA HUGUET-RODRIGUEZ
14375 S.W. 42 STREET
MIAMI, FL 33175

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

10/17/03

Date



Signature/Incorporator

10/17/03

Date

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