

P04 000051504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



CK-UP



WAIT



MAIL

(Business Entity Name)

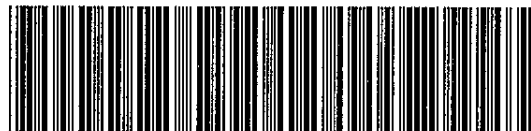
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

000 PONCE DE LEON BLVD. SUITE:101

Address

DORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OS Amantes Super Club, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in



Pick up time



Certified Copy

Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

**REGISTRATION/
QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

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**ARTICLES OF INCORPORATION
LOS AMANTES SUPER CLUB, INC..**

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

The name of the corporation shall be: **LOS AMANTES SUPER CLUB, INC..**

ARTICLE II PRINCIPAL OFFICE

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

**1771 Coral Way
Miami, Florida 33145**

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OF FLORIDA

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ARTICLE III SHARES

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

One thousand shares of common, voting stock
(\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Azucena Sanchez
2050 S.W. 81st Avenue
Miami, Florida 33155**

ARTICLE V INCORPORATOR(S)

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

Azucena Sanchez, President, Vice-President, Secretary and Treasurer
50 S.W. 81st Avenue
Miami, Florida 33155

ARTICLE VI DIRECTOR(S)

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

Azucena Sanchez, President, Vice-President, Secretary and Treasurer
50 S.W. 81st Avenue
Miami, Florida 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day
March, 2004.



Signature
Azucena Sanchez

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

In pursuant to the provisions of section 607.0501 or 617.0501, 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.

The name of the corporation is: **LOS AMANTES SUPER CLUB, INC..**

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

Azucena Sanchez

(NAME)

2050 S.W. 81st Avenue


(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33155

(CITY/STATE/ZIP)

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 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


Azucena Sanchez

DATE March 22nd, 2004.

REGISTERED AGENT FILING FEE; \$35.00

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SEC. OF STATE
TALLAHASSEE, FLORIDA