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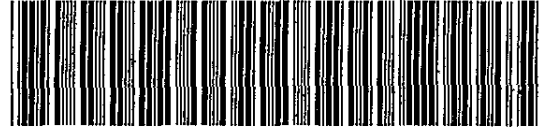
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*Effective Date
7-1-04*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 20 PM 1:34

May 17, 2004

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Parisien Banquet Hall, Inc.

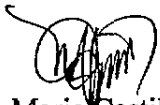
Gentlemen:

Enclosed please find original and one copy of the articles of Incorporation of Parisien Banquet Hall, Inc.

Also enclosed is a check in the amount of \$78.75 to pay for the filing fee and a certified copy.

If there are any questions, please contact the undersigned at (305) 827-9972.

Very truly yours,



Maria Castillo
3208 West 77th Place
Hialeah, FL 33018

MC/ljs

Enclosure

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**ARTICLES OF INCORPORATION
OF
PARISIEN BANQUET HALL, INC.**

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DIVISION OF CORPORATIONS
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WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation rights, privileges, immunities and liabilities of incorporating for profit, it is:

BANQUET HALL

ARTICLE I

The name of the corporation shall be: PARISIEN BANQUET HALL, INC.

ARTICLE II

The Corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

The effective date of these Corporations is: JULY 1, 2004

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of (shall have a par value of \$1.00 per share)

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws of written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The by-laws may provide for commutative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be: 3208 WEST 77TH PLACE, HIALEAH, FL 33018

The Board of Directors may from time-to-time move the principal offices to any other address within the State of Florida. The registered agent is: MARTA A. CASTILLO

**Address 3165 WEST 78TH STREET
HIALEAH, FL 33018**

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
MARIA CASTILLO	PRESIDENT	3208 W 77 TH PLACE HIALEAH, FL 33018
RAUL CORDONEDA	VICE PRESIDENT	3208 W 77 TH PLACE HIALEAH, FL 33018

ARTICLE X

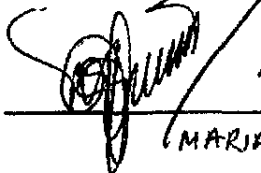
The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Cash Value</u>
MARIA CASTILLO	3208 W 77 TH PLACE HIALEAH, FL 33018	250	250.00
RAUL CORDONEDA	3208 W 77 TH PLACE HIALEAH, FL 33018	250	250.00


ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 7TH DAY OF MAY, 2004



MARIA CASTILLO



RAUL CORDONEDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Sworn to and subscribed before me this 7TH DAY OF MAY, 2004



Notary Public



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Service and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 4.094, Florida Statutes:

A corporation organized (or organizing) under the laws of the State of Florida with in its principal office at 3208 WEST 77TH PLACE, HIALEAH, FL 33018 has named MARTA A. CASTILLO as its agent to accept service of process within this state.

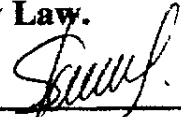
OFFICERS:

Name	Title	Specific Address
MARIA CASTILLO	PRESIDENT	3208 W 77TH PLACE HIALEAH, FL 33018
RAUL CORDONEDA	VICE-PRESIDENT	3208 W 77TH PLACE HIALEAH, FL 33018

By 
Corporate Officer-

ACCEPTANCE:

I AGREE AS resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.


Resident Agent **MARTA CASTILLO**

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