

PO4600 117619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

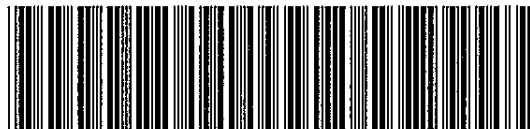
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. STARLITE BALLROOM, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION

OF

STARLITE BALLROOM, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

The name of this Corporation is:

STARLITE BALLROOM, INC

ARTICLE II

The principal place of business and mailing address of this Corporation is:

**4702 NW 113RD. PLACE
MIAMI, FL 33178**

ARTICLE III

This Corporation shall have perpetual existence.

ARTICLE IV

The purpose for which this Corporation is organized is to perform transactions of any of all lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE V

This Corporation is authorized to issue one hundred (100) shares of common stock or par value of One Dollar each (\$1.00)

ARTICLE VI

The street address of the initial registered office of this Corporation is:

**4702 NW 113RD. PLACE
MIAMI, FL 33178**

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TALLAHASSEE, FLORIDA

The name of the initial registered agent of this Corporation at that address is:

MARTHA HERNANDEZ

ARTICLE VII

This Corporation shall have one (2) directors initially. The number or directors May be either increased or diminished from time to time by the by-laws.

NAME

MARTHA HERNANDEZ

ADDRESS

**4702 NW 113RD PLACE
MIAMI, FL 33178**

GRISEL SUAREZ

**4716 NW 113RD PLACE
MIAMI, FL 33178**

ARTICLE VIII

These Corporation reserves the right to amend or repeal any provisions contained in the Article of Incorporation, or any amendment to them, and any right conferred Upon shareholders is subject to this reservation.

ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation is:

**MARTHA HERNANDEZ
4702 NW 113RD PLACE
MIAMI, FL 33178**

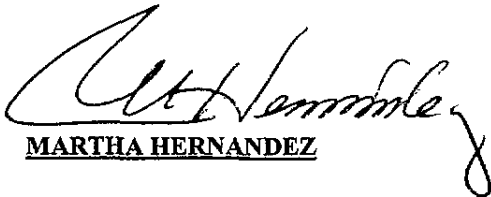
The undersigned has executed the Articles of Incorporation on August 10, 2004.


**MARTHA HERNANDEZ
Incorporator**

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Martha Hernandez, at the place designated in the Article of Incorporation, herein above set forth, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.

August 10, 2004


MARTHA HERNANDEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA