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IRANSWILLAL LETTER

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

(PROPOSED CORPORATI	E NAME – <u>MÚST INCLÚI</u>	DE SUFFIX)		
nd one(1) copy of the articl	es of incorporation and a	check for :		
\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
	ADDITIONAL CO	PY REQUIRED		
Mildred Houda	ayer			
Name (Prin	ited or typed)			
11305 S.W. 102nd Court				
Miami, FL 33176				
City, St	ate & Lip			
Daytime Tele	Phone number	· ·		
	Mildred Houda Name (Print 11305 S.W. 10 Ad Miami, FL 33	Filing Fee & Certificate of & Certified Copy Status ADDITIONAL CO Mildred Houdayer Name (Printed or typed) 11305 S.W. 102nd Court Address		

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION OF:

STUDIO BANQUET HALL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

STUDIO BANQUET HALL, INC.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be

11305 S.W. 102nd Court. MIAMI, FL 33176

Article III - PURPOSE

The purpose for which the corporation is formed and organized is to engage in Private and Social Events or activity under the law of the State of Florida.

Article IV – CAPITAL STOCK

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

One Thousand (1000) shares, per (1) one dollar.

ARTICLE V - REGISTER AGENT AND ADDRESS

The name and address of the initial Register Agent is:

Mildred Houdayer 11305 S.W. 102nd Court. MIAMI, FL 33176

Either the register officer, the register agent or the Board of Directors may be change with appropriate notice being given to the Secretary of State in accordance the Law.

ARTICLE VI – INCORPORATOR (S)

The said name of incorporators(s) and initial board of directors shall be:

Mildred Houdayer 11305 S.W. 102nd Court. Miami, FL 33176 **President**

The Undersigned has (have) executed these articles of incorporation this 29th day of September 2004.

Mildred Houdayer

President

ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands ANS SEAL AT Miami-Dade County, Florida this 29th day of September 2004.

Mildred Houdayer

Incorporator

CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation is:

STUDIO BANQUET HALL, INC.

2. The name and address of the register gent and office is;

Mildred Houdayer 11305 S.W. 102nd Court. Miami, FL 33176

I hereby familiar with and accept the obligations, duties, responsibilities and agree to act in this capacity as Register Agent.

Signature:

Date: September 29th, 2004.

SECRETARY OF STATE

ASSIGMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

TO

STUDIO BANQUET HALL, INC.

Mar Financial Consultant, Inc. Sole incorporator and sole subscriber, for value received, hereby assigns any and all rights it may have as such incorporator and subscriber to the following:

Mildred Houdayer

Henry Garcia for Mar Financial Consultant, INC.

AFFIDÁVIT

STATE OF FLORIDA COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Henry Garcia known to me and known by me to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 29th Day of September, 2004.

Mario 1. Garcia

Notary Public, State of Florida

At Large.

My Commission expires:

