

**Electronic Articles of Incorporation
For**

P04000159519
FILED
November 23, 2004
Sec. Of State
thampton

ROMAN PALACE BALLROOM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROMAN PALACE BALLROOM, INC.

Article II

The principal place of business address:

4054 WEST 12TH AVENUE
HIALEAH, FL. 33012

The mailing address of the corporation is:

4054 WEST 12TH AVENUE
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ERNESTO CABRERA
4054 WEST 12TH AVENUE
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERNESTO CABRERA

Article VI

The name and address of the incorporator is:

JOSE LUIS REY, ESQ.
BUCHBINDER & REY, PL
46 SW 1ST STREET
MIAMI, FL 33130

Incorporator Signature: JOSE LUIS REY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERNESTO CABRERA
4054 WEST 12TH AVENUE
HIALEAH, FL. 33012

Title: SEC.
VIVIAN O CABRERA
4054 WEST 12TH AVENUE
HIALEAH, FL. 33012