

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

JADE'S BANQUET HALL INC.

Certificate of Status	6
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

JADE'S BANQUET HALL INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ! NAME

The Name of the corporation shall be:

JADE'S BANQUET HALL INC.

The principal place of business of this corporation shall be:

14811 SW 180 TERR MIAMI, FL 33187

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT DEBORAH A. MACHADO

40 (FORTY) SHARES

14811 SW 180 TERR MIAMI, FL 33187

DIRECTOR/ VICE-PRES. JEANNETTE M. GUILLET

40 (FORTY) SHARES

14811 SW 180 TERR MIAMI, FL 33187

DIRECTOR/VICE-PRES. JOSE E. MACHADO

20 (TWENTY) SHARES

14811 SW 180 TERR MIAMI, FL 33187

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):
DEBORAH A. MACHADO
14811 SW 180 TERR
MIAMI, FL 33187

in Witness Whereof, the undersigned incorporator(s) has (have) executed the Articles of incorporation this 29TH day of September, 2005.

Signature of incorporator(s)

DEBUBAH A MACHADO

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

JADE'S BANQUET HALL INC.

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

DEBORAH A. MACHADO 14811 SW 180 TERR MIAMI, FL 33187

LAHASSEE, FLORIDA

SIGNATURE: _

TITLE:

YesidonT.

DATE:

7-30-05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: X

DATE:

1-30-05

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