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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

exotic gardens ballrooms, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

all

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXOTIC GARDENS BALLROOMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4714 SW 175 WAY, MIRAMAR, FLORIDA 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS 1000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSE LUIS MERCADO 4714 SW 175 WAY, MIRAMAR, FL 33029

PRESIDENT

ALTAGRACIA MERCADO 4714 SW 175 WAY, MIRAMAR, FL 33029

VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSE LUIS MERCADO

4714 SW 175 Way

Miramar, Florida 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE LUIS MERCADO

4714 SW 175 Way

Miramar, Florida 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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07 SEP 14 AM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 SEP 13 AM 3:25
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