

Division of Corporations Public Access System

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Division of Corporations

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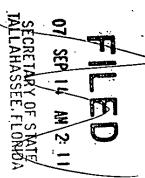
: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696



FLORIDA PROFIT/NON PROFIT CORPORATION

exotic gardens ballrooms, inc.

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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/mailing 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 Y 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 boan 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
Signature/Incorporator

Date

Date

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