

**Electronic Articles of Incorporation
For**

P09000017894
FILED
February 25, 2009
Sec. Of State
rdunlap

HOUSE OF MALIA BANQUET HALL AND SUITES, 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:

HOUSE OF MALIA BANQUET HALL AND SUITES, INC.

Article II

The principal place of business address:

6528 RACQUET CLUB DR
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

6528 RACQUET CLUB DR
LAUDERHILL, FL. 33319

Article III

The purpose for which this corporation is organized is:

BANQUET HALL AND SUITES, TO HOST FORMAL FUNCTIONS, BALLS, WEDDINGS, CORPORATION MEETINGS. A SMALL CHAPEL FOR WEDDINGS, OUT DOOR GAZEBO'S AND WATER FALLS. THERE WILL BE ABOUT 30 ROOMS SUITES FOR ACCOMMODATIONS.

Article IV

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

1 SHARE

Article V

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

MICHELLE M MCKOY
6528 RACQUET CLUB DR
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: MICHELLE M. MCKOY

Article VI

The name and address of the incorporator is:

MICHELLE M. MCKOY 6528 RACQUET CLUB DR
LAUDERHILL, FL 33319

Incorporator Signature: MICHELLE M. MCKOY

Article VII

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

Title: P
MICHELLE M MCKOY
6528 RACQUET CLUB DR
LAUDERHILL, FL. 33319

Article VIII

The effective date for this corporation shall be:

02/24/2009