

**Electronic Articles of Incorporation
For**

P10000013438
FILED
February 12, 2010
Sec. Of State
jshivers

BELLINI BANQUET HALL, 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:

BELLINI BANQUET HALL, INC.

Article II

The principal place of business address:

489 EAST HIALEAH DRIVE
HIALEAH, FL. 33010

The mailing address of the corporation is:

489 EAST HIALEAH DRIVE
HIALEAH, FL. 33010

Article III

The purpose for which this corporation is organized is:

HALL, BANQUET & CATERING SERVICES

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:

ARMANDO DONADO
15445 SW 96 TERRACE
MIAMI, FL. 33196

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

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Registered Agent Signature: ARMANDO DONADO

Article VI

The name and address of the incorporator is:

ARMANDO DONADO
15445 SW 96 TERRACE

MIAMI, FL 33196

Incorporator Signature: ARMANDO DONADO

Article VII

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

Title: P
ARMANDO DONADO
489 EAST HIALEAH DRIVE
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

02/15/2010