Electronic Articles of Incorporation For

P12000067103 FILED August 02, 2012 Sec. Of State jshivers

REGAL PALACE 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:

REGAL PALACE BANQUET HALL, INC.

Article II

The principal place of business address:

7590 NW 186 ST. S#201 MIAMI, FL. US 33015

The mailing address of the corporation is:

16308 NW 91 AVE MIAMI LAKES, FL. US 33018

Article III

The purpose for which this corporation is organized is: RENT LOCATION FOR EVENTS LIKE WEDDINGS.

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

HECTOR ORTEGA 16308 NW 91 AVE MIAMI LAKES, FL. 33018

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

Registered Agent Signature: HECTOR ORTEGA

Article VI

The name and address of the incorporator is:

HECTOR ORTEGA 16308 NW 91 AVE

MIAMI LAKES FL, 33018

Electronic Signature of Incorporator: HECTOR ORTEGA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST HECTOR ORTEGA 16308 NW 91 AVE MIAMI LAKES, FL. 33018 US

Title: D HECTOR ORTEGA 16308 NW 91 AVE MIAMI LAKES, FL. 33018 US

Title: D YANIALLY ORTEGA 1281 WEST 51 PL HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

08/05/2012

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