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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

EDUCO 1-17-70000  
-05/05/95--01103--012  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Super Baites De La Florida, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Francisco Chavez Jr c/o Keller Para-Legal Svc.  
Name (Printed or typed)  
4460 Carver Street  
Address  
Wake Forest, FL 33463  
City, State & Zip  
(407) 434-9111  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**SUPER BAILES De La FLORIDA , INC.**

RECEIVED  
95 MAY -9 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this Corporation shall be **SUPER BAILES De La FLORIDA , INC.**  
Which means Super Dances of Florida, Inc.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to engage as a dinner lounge and entertainment restaurant.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock,  
to be owned by the President, Vice-President and Treasurer in equal shares.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation is: 1402 North Dixie Highway, Lake  
Worth, 33415 with the privilege of having branch offices at other places  
within or without the State of Florida.

**ARTICLE VI**  
**OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold  
office for the first year of the corporation's existence or until their successors are elected are:

<b>Francisco Chavez Sr. (President)</b>	1051 S.W. 24th Ave, Boynton Beach, Fl. 33426
<b>Francisco Chavez Jr. (Vice-President)</b>	1051 S.W. 24th Ave, Boynton Beach, Fl. 33426
<b>Janie Diaz (Treasurer)</b>	1051 S.W. 24th Ave, Boynton Beach, Fl.33426

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles is:

**Francisco Chavez Jr.**

**ARTICLE VIII  
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Silvia Keller for  
Keller Para-Legal Services, Inc.  
4460 Carver Street  
Lake Worth, Fl. 33463**

**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X  
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

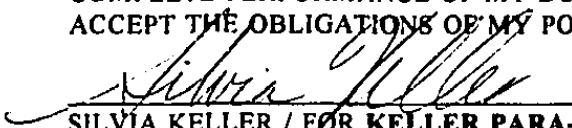
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT /REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **STAR PRODUCTIONS, INCORPORATED**
2. The name and address of the registered agent and office is:

**Silvia Keller for**  
**Keller Para-Legal Services, Inc.**  
**4460 Carver Street**  
**Lake Worth, Fl. 33463**

I HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**SILVIA KELLER / FOR KELLER PARA-LEGAL SERVICES, INC.**  
**REGISTERED AGENT**

**Francisco Chavez Jr.**

SILVIA KELLER  
My Comm Exp. 5/03/97  
Bonded By Service Ins  
No. CC282363