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TRANSMITTAL LETTER

FILED

95 JUL 26 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400001546974  
-07/26/95--01087--005  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: INTERNATIONAL FESTA HALL, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50

FROM:

LILLIAN R. ARCE

Name (printed or typed)

4907 REGINA CT

Address

WEST PALM BEACH, FL. 33415

City, State, & Zip

(407) 642-0834

Telephone Number

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

X  
2/2/95

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

INTERNATIONAL FIESTA HALL, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

INTERNATIONAL FIESTA HALL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4907 REGINA CT.  
WEST PALM BEACH, FLORIDA 33415

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LILLIAN R. ARCE  
4907 REGINA CT.  
WEST PALM BEACH, FLORIDA 33415

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LILLIAN R. ARCE  
4907 REGINA CT.  
WEST PALM BEACH, FLORIDA 33415

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of JULY, 19 95.

Lillian R. Arce  
Signature

Signature

Signature

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

INTERNATIONAL FIESTA HALL, INC

2. The name and address of the registered agent and office is:

LILLIAN R ARCE

(Name)

4907 REGINA CT.

(P.O. Box not acceptable)

WEST PALM BEACH, FL. 33415

(City/State/Zip)

*Having 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.*

Lillian R. Arce  
(Signature)