

1/16/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: LA GUACARA SUPER CLUB, INC.

DEPARTMENT OF STATE

140 W FLORIAN ST

STATE OF FLORIDA

SUITE 200

400 EAST MANE STREET

MIAMI FL 33134

TALLAHASSEE FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LA GUACARA SUPER CLUB, INC.

FAX AUDIT NUMBER: H96000000768

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/16/1998

TIME REQUESTED: 14:50:17

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 7

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
LA GUACARA SUPER CLUB, INC.

FILED  
55 JUN 16 PM 4:08  
7  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: LA GUACARA SUPER CLUB, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

Prepared By:

Carlos C. Lopez-Aguilar, Esquire  
Cantelop Building  
2300 Coral Way *RN 206393*  
Suite 100  
Miami, Florida 33145  
(305) 545-7668

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All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS (\$500.00) AND NO HUNDRETHS.

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 2240 N. W. 36th Street, Miami, Florida 33142. The Board of Directors may from time to time move the principal office to any other address in the State of

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Florida. The Registered address of the corporation is 2240 N. W. 36th Street, Miami, Florida 33142.

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than six directors. A quorum for the holding of a meeting which shall be properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Luis S. De La Cruz	President-Director Secretary	14225 N. W. 1st Ave Miami, FL 33168

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**ARTICLE X**

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Luis S. De La Cruz	14225 N. W. 1st Ave. Miami, FL 33160	100

**ARTICLE XI**

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,  
this        day of January, 1996.

 (SEAL)  
LOIS S. DE LA CRUZ

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STATE OF FLORIDA }  
COUNTY OF DADE } SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida, personally appeared Luis S. De La Cruz, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed. Identification: \_\_\_\_\_

WITNESS my hand and official seal at City of Miami, County of Dade, State of Florida, this 1A day of January, 1996.

  
NOTARY PUBLIC, STATE OF  
FLORIDA at Large

My Commission Expires:



A. J. FANDINO  
My Comm. Exp. 9/30/99  
Bonded By Service Inc.  
No. CC 495432  
My Temporary Office: 10000 N.W. 11th Ave., Suite 100, Miami, FL 33150

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named FLORIDA ANNUAL REPORT SERVICES, a Fictitious name located at 2300 Coral Way, Second Floor, Miami, Florida 33145, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

**FLORIDA ANNUAL REPORT SERVICES, INC.**

By   
**AMADA CANTERA LOPEZ**  
**PRESIDENT**

FILED  
JAN 16 PM 4:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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