

PP6000019689

Bosch Accounting and Tax Services Corporation

Accounting, Taxes, Notary Public
Payroll, Corporations, Systems



Jairo Bosch (M.D. Taxation)
5440 N. State Road 7 (441), Ste. 5
Ft. Lauderdale, FL 33319

(Hus) 305-730-0640
(Fax) 305-730-0292
Hablaamos Español

TRANSMITTAL LETTER

January 22, 1996

800001700358
-01/23/96--01063--002
****122.50 ****122.50

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT:

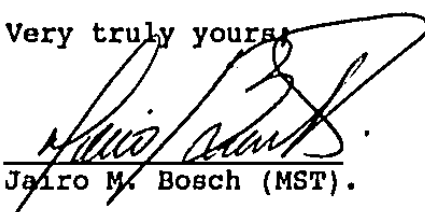
Crystal Dreams Banquet
~~PARADISE BANQUET~~ HALL CORPORATION

Enclosed please find ONE original and one (1) copy of the articles of incorporation for the above named Non for Profit Corporation, and check in the amount of \$122.50 to cover the incorporation fee.

Please forward such documents of Incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have questions, or need further information, please feel free to contact me.

Very truly yours,


Jairo M. Bosch (MST).

NOTE: Additional copy of articles is needed only when certified copy is requested.

W96-2441

FILED
MAR - 4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR - 4 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1996

JAIRO M. BOSCH
5440 N. STATE RD. 7 (441), STE. 5
FT. LAUDERDALE, FL 33319

SUBJECT: PARADISE BANQUET HALL, CORPORATION
Ref. Number: W9600002441

We have received your document for PARADISE BANQUET HALL, CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00004422



Jairo Bosch (M.S. Taxation)
5440 N. State Road 7 (441), Ste. 5
Ft. Lauderdale, FL 33319

Bosch Accounting and Tax Services Corporation

Accounting, Taxes, Notary Public
Payroll, Corporations, Systems

(Bus) 305-730-0640
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Habla mon KapaHol

TRANSMITTAL LETTER

400001728174
-02/29/96--01063--004
****122.50 ****122.50

February 14, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT:

CRYSTAL DREAMS BANQUET HALL, INC.

Enclosed please find ONE original and one (1) copy of the articles of incorporation for the above named Corporation, and check in the amount of \$122.50 to cover the incorporation fee.

Please forward such documents of Incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have questions, or need further information, please feel free to contact me.

Very truly yours;


Jairo M. Bosch (MST).

NOTE: Additional copy of articles is needed only when certified copy is requested.

*Refund on
Refund
3/4/96*

Articles of Incorporation

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. Corporate Name

CRYSTAL DREAMS BANQUET HALL, INC.

ARTICLE II. Term of Existence

This Corporation shall exist perpetually, unless dissolved according to Florida Law.

ARTICLE III. Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. Capital Stock

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 500 shares of common stock having \$1.00 par value per share.

ARTICLE V. Incorporators

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

Gustavo Jaramillo (50%)
190 S.W. 72nd Terrace
Margate, FL 33068

Sergio Jaramillo (50%)
3255 N.W. 102nd Avenue
Sunrise, FL 33351

ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

Sergio Jaramillo
3255 N.W. 102nd Avenue
Sunrise, FL 33351

ARTICLE VII. Corporation Principal Office

Inverrama Shopping Plaza
6230 West Oakland Park Boulevard
Sunrise, FL 33313

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers are:

Gustavo Jaramillo
President
190 S.W. 72nd Terrace
Margate, FL 33068

Sergio Jaramillo
Vico President
3255 N.W. 102nd Avonuo
Sunrise, FL 33351

ARTICLE IX. Special Provision

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the Assets of the corporation shall be payable and distributed among the Incorporators, The Board of Directors, and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of February, 1996.

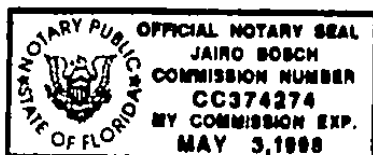
Gustavo Jaramillo Sergio Jaramillo

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, personally appeared Gustavo Jaramillo and Sergio Jaramillo known to me, and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me, that they has executed said instrument for the purposes therein expressed.

Witness my hand and official seal, this 14th day of February, 1996

~~Jairo Bosch, Notary Public~~
~~Broward County Public Records No: 94-285687~~
~~My commission expires: May 3rd, 1998~~



**Certificate of Designation
Registered Agent and 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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CRYSTAL DREAMS BANQUET HALL, INC.

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

Sergio Jaramillo
3255 N.W. 102nd Avenue
Sunrise, FL 33351

and the mailing address of this corporation is:

Inverrama Shopping Plaza
6230 West Oakland Park Boulevard
Sunrise, FL 33313

Signature: 

Title: President

Date: February 14th, 1996

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.

Signature: 

Name: Sergio Jaramillo

Date: February 14th, 1996

FILED
96 MAR -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA