

P 96000086630

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

100001980101--7
-10/18/96--01064--004
****122.50 ****122.50

SUBJECT: SALSA - CASINO CORP.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM: RAMANI NICOLA.
Name
1411 S.W. 124TH CT #D
Address
MIAMI FL 33184
City, State, & Zip
(305) 552-9539
Telephone Number

FILED
95 OCT 18 PM 2:41

AL OCT 21 1996

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

ARTICLES OF INCORPORATION

OF

FILED

96 OCT 18 PM 2:41

CLERK
FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SALSA - CASINO CORP.

The principal place of business of this corporation shall be:

1411 S.W 124TH CT #D
MIAMI FL 33184

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ .50¢ EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RAMANI NICOLA - 1411 SW 124TH CT #D MIAMI, FL 33184

NANCY PELEGRIN - 1411 SW 124TH CT #D MIAMI FL 33184

ARTICLES VI INCORPORATOR(S)

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

RAMANI NICOLA - 1411 SW. 124TH CT AD Miami FL 33184

Nancy PELEGRIN - 1411 SW 124TH CT # D Miami FL 33184

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 9 day of October, 1996.

Signature(s) of Incorporator(s)

x Ramani Nicola
x Nancy Pellegrin

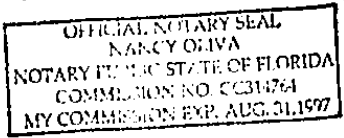
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this

9 day of October, 1996, by Nancy Pellegrin & Ramani Nicola
(Name of Incorporator)

of Salsa - Casino Corp.
(Name of Corporation)



Nancy Oliva
Notary Public

FILED
96 OCT 10 10:24
TALLAHASSEE
FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: SALSA-CASINO CORP.

2. The name and address of the registered agent and office is:
RAMANI NICOLA
1411 S.W. 124 TH CT # D
(P. O. BOX NOT ACCEPTABLE)
MIAMI FL 33184
(CITY/STATE/ZIP)

SIGNATURE Ramani Ajola
(Corporate Officer)
TITLE PRESIDENT / OWNER
DATE 10/9/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Ramani Ajola
(Registered Agent)
DATE 10/9/96