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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: DISCO CAFE PARADISE, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO
PHONE: (305)541-0790

FAX #:

(305)541-4015

NAME: DISCO CAFE PARADISE, INC.

AUDIT NUMBER.....H96000016880

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

DISCO CAFE PARADISE, 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: DISCO CAFE PARADISE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3199 Comodoro Plaza
Miami, FL 33145

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Silvio Alvarez
3199 Comodoro Plaza
Miami, FL 33145

Prepared By: Silvio Alvarez
3199 Comodoro Plaza
MIAMI, FL 33145
(305) 643-9498

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ARTICLE V INCORPORATOR(S)

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

Silvio Alvarez, PRESIDENT
3199 Comodoro Plaza
Miami, FL 33145

Eduardo N. Fernandez, VICE PRESIDENT
3199 Comodoro Plaza
Miami, FL 33145

Tomas E Prieto, TREASURER
3199 Comodoro Plaza
Miami, FL 33145

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

26 _____ day of _____ November _____, 19 96 .

X 

Signature PRESIDENT

X 

Signature VICE PRESIDENT

X 

Signature TREASURER

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496 0000 16880
CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 007.0501 or 817.0501, 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: DIUNCO CAFE PARADISE, INC.

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

Silvio Alvarez

(Name)

3199 Comodoro Plaza

(P.O. BOX not acceptable)

Miami, FL 33145

(City/State/Zip)

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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.

X

[Signature]
(Signature) REGISTERED AGENT

November 26, 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

496 0000 16880