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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
(305) 541-4015

FAX #:

NAME: DISCO CAFE PARADISE, INC.

AUDIT NUMBER.....H96000016880

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

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96 DEC -2 PM 4:36

SEC. 1. DATE
FALLA 1. 1996

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

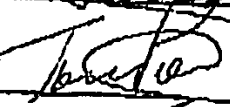
26 _____ day of _____ November _____, 19 96 .

x 

Signature PRESIDENT

x 

Signature VICE PRESIDENT

x 

Signature TREASURER

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

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
ATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: DISCO CAPE 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 perfor-
mance 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

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