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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LA RUMBA NIGHT CLUB, INC.

AUDIT NUMBER.....H97000002965

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

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LA RUMBA NIGHT CLUB, INC.**

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: LA RUMBA NIGHT CLUB, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 200 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
PUBLIC ACCOUNTANT
10920 WEST FLAGLER STREET
SUITE 204
MIAMI, FL 33174

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

ROBERTO GRANADOS
14505 S.W. 42nd St.
Miami, FL 33165

ARTICLE VI

The initial Board of Directors shall consist of one person and the name of the person to serve as initial director is:

ROBERTO GRANADOS

PRESIDENT
TREASURER/SECRETARY

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

ROBERTO GRANADOS
14505 S.W. 42nd St.
MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of January, 1997.-



ROBERTO GRANADOS

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That LA RUMBA NIGHT CLUB, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of DaDe

State of Florida has named ROBERTO GRANADOS
(Name of Register Agent)

located at 14508 S.W. 42ND ST., MIAMI, FL 33165
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: 

Signature
Register Agent

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STATE OF FLORIDA)

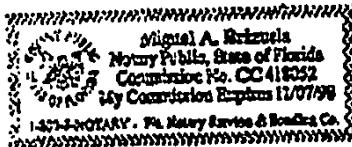
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared ROBERTO GRANADOS, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 11th day of January, 1997.-

Miguel A. Brizuela
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



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