

P97000047185  
LAW OFFICES OF  
RONALD L. DAVIS, P.A.

SUITE 407  
SKYLAKE STATE BANK BUILDING  
1880 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352  
TELEX 8080-01

May 23, 1997

Corporate Records Bureau  
Division of Corporations  
Dept. of State  
P.O. Box#6327  
Tallahassee, Fl. 32301

000002191580--6  
-05/27/97--01079--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: EMPIRE BRONZE, INC.

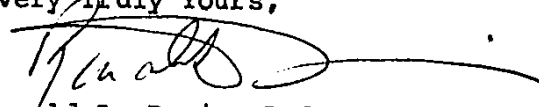
Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of ~~\$22.50~~ to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Very Truly Yours,

  
Ronald L. Davis, P.A.

RLD/XX cad  
enc.

FILED  
97 MAY 27 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

enc 5/29/97

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: EMPIRE BRONZE, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
4811 E. 11TH AVENUE  
HIALEAH, FLORIDA 33013

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares NO PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

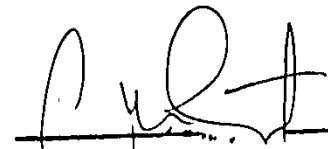
The name and address of the initial registered agent is: RONALD L. DAVIS, ESQ.  
SUITE 407  
1550 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

## ARTICLE V INCORPORATORS

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

CARL I. SCHWARTZ  
10511 Kipling Way  
LAKE WORTH, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 23 day of MAY, 19 97.

  
CARL I. SCHWARTZ

FILED  
97 MAY 27 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First----That EMPIRE BRONZE, INC.

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 HIALEAH County of DADE  
State of FLORIDA has named RONALD L. DAVIS, P.A., located at: SUITE 407  
SKYLAKE STATE BANK BUILDING, 1550 N.E. MIAMI GARDENS DRIVE, City of NORTH  
NORTH MIAMI BEACH, 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: 

RONALD L. DAVIS, P.A.

(Resident Agent)

FILED  
97 MAY 27 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

P97000047186

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 29 AM 9:04

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

SUBJECT: Agua Delrey Resort, Inc.  
(Proposed corporate name - must include suffix)

300002182973--1  
-05/19/97--01036--021  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kazuyori Tsubaki  
Name (Printed or typed)

8800 Latrec Ave, #305,  
Address

Orlando, FL 32819  
City, State & Zip

407-370-0258  
Daytime Telephone number

497-11931

NOTE: Please provide the original and one copy of the articles.

RP  
5-29-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 21, 1997

KAZUYORI TSUBAKI  
8800 LATREC AVE, #305  
ORLANDO, FL 32819

SUBJECT: AQUA/AGUA (?) DELREY RESORT, INC.  
Ref. Number: W97000011931

We have received your document for AQUA/AGUA (?) DELREY RESORT, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

I was unable to determine what the correct spelling of the name of your corporation was supposed to be. When I tried to contact you by phone, I received a tone for a fax machine. Please forward a daytime phone number with your response.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 997A00027520

## ARTICLES OF INCORPORATION

FILED  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF ORANGE, FLORIDA

97 MAY 29 AM 9:04

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Aqua Delrey Resort, Inc

### ARTICLE II PRINCIPAL OFFICE

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

8800 Latrec Ave, #305, Orlando, FL 32819

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100% of shares of stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Name: Yoko Galindez

Address: 16475 NE 27 Ave, N. Miami Beach, FL 33140

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Name: Kazuyori Tsubaki

Address: 8800 Latrec Ave, #305, Orlando, FL 32819.



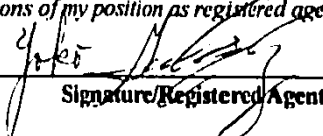
Signature/Incorporator

5/05/97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5/1/97

Date