

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000083526

Taj of Miami, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 26 PM 12:05

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Signature _____

Requested by:

Name Cher Date 9.26 Time 930

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

27
9-26-97

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: TAJ OF MIAMI, INC.
Address of Corporation: 1701 Palm Avenue
Miramar, Florida 33025

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 500.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 2620 Nationsbank Tower, 100 S.E. 2nd Street
Miami, Florida 33131
Bruce Smoler

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.


Signature of Registered Agent

Date: 9/25/97

Article 4: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Gary Heldenmuth, 1701 Palm Avenue, Miramar, Florida 33025
Paul Groll, 1701 Palm Avenue, Miramar, Florida 33025
Lawrence Groll, 1701 Palm Avenue, Miramar, Florida 33025
Werner Heldenmuth, 1701 Palm Avenue, Miramar, Florida 33025

Article 5: The Name and address of the incorporator is:

Bruce J. Smoler, 2620 Nationsbank Tower, 100 S.E. 2nd Street, Miami, FL
33131

In witness whereof, I have subscribed my name


Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente & Whitebook, P.A.
2620, NationsBank Tower
100 Southeast 2nd Street
Miami, Florida 33131