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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ELEGANCE BANQUET HALL, INC.

AUDIT NUMBER.....H97000018080

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 30 1997

ARTICLES OF INCORPORATION
OF
ELEGANCE BANQUET HALL, INC.
1925 E. 4TH STREET
HIALEAH, FL 33010

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be: ELEGANCE BANQUET HALL, INC.

The principal place of business of this corporation shall be:

925 E. 4TH STREET
HIALEAH, FL 33010

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 100 shares at TEN Dollars with a total of ONE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President/Treasury
BEATRIZ RODRIGUEZ
1925 E. 4TH STREET
HIALEAH, FL 33010
(305) 446-2967

Vice-president/Secretary
ESTER HERRERA
1925 E. 4TH STREET
HIALEAH, FL 33010

Prepared by:
MARTA BU
3899 N.W. 7TH STREET, SUITE 201
MIAMI, FL 33126

ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

BEATRIZ RODRIGUEZ
1925 E. 4TH STREET
HIALEAH, FL 33010

ESTER HERRERA
1925 E. 4TH STREET
HIALEAH, FL 33010

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 29th day of October, 1997.

Signature(s) of incorporator(s)

Beatriz Rodriguez
BEATRIZ RODRIGUEZ

Esther Herrera
ESTER HERRERA

STATE OF FLORIDA.

COUNTY OF DADE

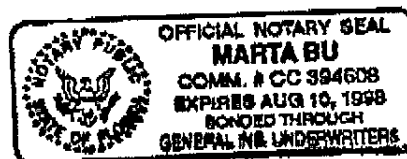
THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of October, 1997. by BEATRIZ RODRIGUEZ of ELEGANCE BANQUET HALL, INC.

NOTARY PUBLIC
MARTA BU

Marta Bu

My commission Expires

(seal)
ARTICLES OF INCORPORATION FILING FEE:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 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: ELEGANCE BANQUET HALL, INC.

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

Ester Herrera

1925 E. 4TH STREET

(P.O. BOX NOT ACCEPTABLE)

HALEAH FLORIDA 33010

(CITY/STATE/ZIP)

SIGNATURE

BEATRIZ RODRIGUEZ

SIGNATURE:

Ester Herrera
ESTER HERRERA

DATE: October 29th 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

BEATRIZ RODRIGUEZ

Registered Agent

SIGNATURE:

Ester Herrera
ESTER HERRERA

DATE: OCTOBER 29th 1997

REGISTERED AGENT FILING FEE

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