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# ARTICLES OF INCORPORATION

OF

## AA PARTY DOWN, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be:

# AA PARTY DOWN, INC.

The principal place of business of this corporation shall be 3030 N.W. 79 Street, Miami, Florida 33147.

## ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 3030 N.W. 79 Street, Miami, Florida 33147, and the name of the initial registered agent of the corporation at that address is Ernesto Ruesta.

# ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is appointed is:

Ernesto Ruesta
President/Director

3030 N.W. 79 Street Miami, Florida 33147

### ARTICLE VII - INCORPORATOR

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

Ernesto Ruesta 3030 N.W. 79 Street Miami, Florida 33147

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this third day of December 1997.

## CERTIFICATE DESIGNATING THE ADDRESS AND

## AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

#### WITNESSETH:

That AA PARTY DOWN, INC., desiring to organize under the laws of the state of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Ernesto Ruesta of 3030 N.W. 79 Street, Miami, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named by the first Board of Directors of AA PARTY DOWN, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this third day of December 1997

Registered Agent

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