

P98000009108

Date 1/15/98

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

Re: COPACABANA BANQUET HALL, Inc.

(Name of Corporations)

400002404364--4
-01/20/98--01033--014
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

CONCEPCION ALONSO

(Individual's Name)

COPACABANA BANQUET HALL

(Name of Corporation)

Mailing Address of Corporation

6040 WEST 8th AVENUE

HTALEAH, FL 33012

305

(Area Code)

362-7646

(Number)

(Ext.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 29 AM 10:08

FILED

QW 1-29-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1998

CONCEPCION ALONSO
6040 WEST 8TH AVE.
HIALEAH, FL 33012

SUBJECT: COPACABANA BANQUET HALL, INC.
Ref. Number: W98000001421

We have received your document for COPACABANA BANQUET HALL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 098A00003258

ARTICLES OF INCORPORATION

of

COPACABANA BANQUET HALL, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

COPACABANA BANQUET HALL, INC.

1/4

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
6040 WEST 8th AVENUE		
CITY	FLORIDA	ZIP 33012
HTALEAH		

Mailing address, if different

STREET ADDRESS		
SAME AS ABOVE		
CITY	FLORIDA	ZIP
HTALEAH		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	NELSON SANCHEZ	
ADDRESS	6040 WEST 8th AVENUE	
CITY	FLORIDA	ZIP 33012
HTALEAH		

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CONCEPCION ALONSO		
ADDRESS	6040 WEST 8th AVENUE		
CITY	HTALEAH	STATE	FL ZIP 33012
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CONCEPCION ALONSO		
ADDRESS	6040 WEST 8th AVENUE		
CITY	HTALEAH	STATE	FL ZIP 33012
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of JANUARY, 19 98.

Concepcion Alonso (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COPACABANA BANQUET HALL, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6040 WEST 8th AVENUE
MIAMI, FL 33012

has named NELSON SANCHEZ

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Nelson Sanchez
(Signature)

Jan 15, 1998
(Date)