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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.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

EFFECTIVE DATE
3-1-98

NAME: BAMBANA NIGHT CLUB AND RESTAURANT, INC.

AUDIT NUMBER.....H98000002782

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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EFFECTIVE DATE
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**ARTICLES OF INCORPORATION
OF
BAMBANA NIGHT CLUB AND RESTAURANT, Inc.**

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TALLAHASSEE, FLORIDA

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

- Article 1. NAME:**
The name of this corporation shall be: Bambana Night Club and Restaurant, Inc.
- Article 2. Principal Office:**
The principal place of business and mailing address of this corporation shall be:
2235 W. Flagler St., Miami, FL 33135
- Article 3. SHARES:**
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.
- Article 4. INITIAL REGISTERED AGENT AND STREET ADDRESS:**
The name and address of the initial registered agent is:
Genaro Suarez 1255 SW 6th St. Miami, FL 33135
- Article 5. The Board of Directors are as follows:**
The name and address of the initial directors are:
Genaro Suarez [Pres.] 1255 SW 6th St. Miami, FL 33135
Neris Suarez [VP] 1255 SW 6th St Miami, FL 33135
- Article 6. Effective Date:**
The effective date of this Articles of Incorporation shall be: March 1st, 1998
- Article 7. Incorporator:**
The name and street address of the Incorporator to these Articles of Incorporation is:
Genaro Suarez 1255 SW 6th St. Miami, FL 33135

The undersigned incorporator has executed these Articles of Incorporation this 10th day of February, 1998.



Genaro Suarez

Prepared by: Jose G. Torres
18021 N.W. 41st Place
Miami, FL 33055
(305) 642-1885

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 : Bambana Night Club and Restaurant, Inc.
2. The name and address of the registered agent and office is: Genaro Suarez ; 1255 SW 6th St Miami, FL
33135


Genaro Suarez

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.


Genaro Suarez

02-10-98

Date