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4/22/98

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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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

NAME: M.A.C.-MORO ENTERTAINMENT OF PALM BEACH, INC

AUDIT NUMBER..... H98000007592

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

CERT. OF STATUS..0

PAGES..... 2

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#### ARTICLES OF INCORPORATION

**OF** 

M.A.C.-MORO ENTERTAINMENT OF PALM BEACH,

ARTICLE I. CORPORATE NAME.

The name of this corporation is M.A.C.-MORO ENTERTAINMENT OF PALM BEACH, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 1661 (b) S. Congress Ave West Palm Beach Fl 33406

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Pedro L. Hernandez, 770 Ryanwood Dr. West Palm Beach. FL 33413

#### ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Pedro L. Hernandez 770 Ryanwood Ave, West Palm Beach Fl 33413

The undersigned has executed these articles of incorporation on this 21 day of April, 1998.

Pedro L. Hermandez

Prepared by: Jose M. Sosa, Esq. 12 South Dixie Hwy, Suite 204 West Palm Beach, FL 33460 #0265136 (561)588-2222

Pursuant to the provisions of P.S. 607.0501, 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
  - M.A.C.-MORO ENTERTAINMENT OF PALM BEACH, INC.
- 2. The name of the registered agent is Pedro L. Hernandez.
- 3. The address of the registered agent/registered office is 770 Ryanwood Dr West Palm Beach Fl 33413.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

West Palm Beach, FL 33460 #0265136