

P98000074149

SAMPLE LETTER OF TRANSMITTAL

DATE

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

000002623310--6  
-08/24/98--01107--009  
\*\*\*122.50 \*\*\*122.50

Re: HIALEAH SOCIAL CLUB, Inc.  
(Name of Corporation)

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.

VICTOR HEAL  
(Individual's Name)

FILED  
98 AUG 24 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HIALEAH SOCIAL CLUB, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

3380 N.W. 151 TERRACE

MIAMI, FLA. 33054

PHONE

(305) 688-7482

Area Code

Number

Ext.

AUG 25 1998

ARTICLES OF INCORPORATION

of

HIALEAH SOCIAL CLUB, 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:

HIALEAH SOCIAL CLUB, INC.

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		
<u>3380 N.W. 151 TERRACE</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33054</u>

Mailing address, if different

STREET ADDRESS		
<u>- SAME -</u>		
CITY	FLORIDA	ZIP

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	<u>VICTOR HEREDIA</u>	
ADDRESS	<u>6373 N.W. 170 LANE</u>	
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33015</u>

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98 AUG 24 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (Two) 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	<u>VICTOR HEREDIA</u>		
ADDRESS	<u>6373 N.W. 170 LANE</u>		
CITY	STATE	ZIP	
<u>MIAMI</u>	<u>FLA.</u>	<u>33015</u>	
NAME	<u>ZOBEIDA BELLO</u>		
ADDRESS	<u>6915 MAIN ST. (#229)</u>		
CITY	STATE	ZIP	
<u>MIAMI LAKES</u>	<u>FLA.</u>	<u>33014</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

# ARTICLE VIII - INCORPORATORS

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

NAME	<u>VICTOR HEREDIA</u>		
ADDRESS	<u>6373 NW. 170 LANE</u>		
CITY	STATE	ZIP	
<u>MIAMI</u>	<u>FLA.</u>	<u>33015</u>	
NAME	<u>ZOBEIDA BELLO</u>		
ADDRESS	<u>6915 MAIN ST. (#229)</u>		
CITY	STATE	ZIP	
<u>MIAMI LAKES</u>	<u>FLA.</u>	<u>33014</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 21<sup>ST</sup> day of AUGUST, 1998.

x Victor Heredia (Signature)  
Zobeida Bello (Signature)  
 (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

HIALEAH SOCIAL CLUB, 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 3380 NW. 151 TERRACE

MIAMI, FLA. 33054

has named VICTOR HEREDIA

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

x Victor Heredia  
(Signature)

8/21/98  
(Date)