

P980000 82250

TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
98 SEP 21 AM 8:11

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

SUBJECT: MIAMI RESTAURANT AND BALLROOM, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

600002644726--2
-09/21/98--01095--002
***122.50 ***122.50

FROM:

ROLIN DORSAINVIL

Name (printed or typed)

13850 W. DIXIE HWY.

Address

N. MIAMI FL 33161

City, State, & Zip

(305) 751-3575

Telephone Number

F. CHESSE

SEP 23 1998

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

MIAMI RESTAURANT AND BALLROOM, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIAMI RESTAURANT AND BALLROOM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13850 W. DIXIE HWY.
N. MIAMI FL 33161

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROLIN DORSAINVIL
13850 W. DIXIE HWY.
N. MIAMI FL 33161

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ROLIN DORSAINVIL
13850 W. DIXIE HWY.
N. MIAMI FL 33161
TWO HUNDRED FIFTY (250) SHARES


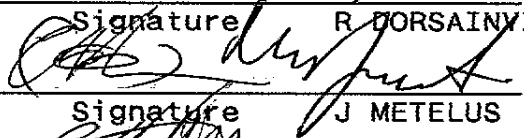
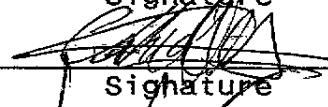
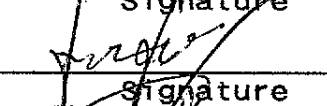
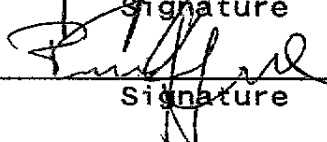
JUDE METELUS
13850 W. DIXIE HWY.
N. MIAMI FL 33161
SIXTY-TWO AND ONE-HALF (62.5) SHARES

DORILUS MORIL
13850 W. DIXIE HWY.
N. MIAMI FL 33161
SIXTY-TWO AND ONE-HALF (62.5) SHARES

ELSIE RINVILLE
13850 W. DIXIE HWY.
N. MIAMI FL 33161
SIXTY-TWO AND ONE-HALF (62.5) SHARES

EUNIDE RINVILLE
13850 W. DIXIE HWY.
N. MIAMI FL 33161
SIXTY-TWO AND ONE-HALF (62.5) SHARES

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____SIXTH_____ day of _____AUGUST_____, 19 _98__.

X  Signature R DORSAINVIL
X  Signature J METELUS
X  Signature D MORIL
X  Signature EL RINVILLE
X  Signature EU RINVILLE

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

MIAMI RESTAURANT AND BALLROOM, INC.

2. The name and address of the registered agent and office is: _____

ROLIN DORSAINVIL

(NAME)

13850 W. DIXIE HWY.

(P.O. BOX NOT ACCEPTABLE)

N. MIAMI FL 33161

(CITY/STATE/ZIP)

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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.

SIGNATURE X _____

R DORSAINVIL

8/5/98

DATE _____