



THE UNITED STATES
CORPORATION
COMPANY

P98000100565

ACCOUNT NO. : 072100000032

REFERENCE : 999710 7167459

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : October 16, 1998

ORDER TIME : 10:45 AM

ORDER NO. : 999710-005

CUSTOMER NO: 7167459

000002701110--5

CUSTOMER: Mr. Alec Lazo
MR. ALEC LAZO
MR. ALEC LAZO
4235 Village Drive #c

Delray Beach, FL 33445

DOMESTIC FILING

NAME: EMPRESS BALLROOM INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 AM 10:11

g 12/3/98
98 DEC -2 PM 4:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 AM 10:11

ARTICLES OF INCORPORATION
OF

EMPRESS BALLROOM INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EMPRESS BALLROOM INC.

The address of the principal office of this corporation shall be 4235 Village Drive, #C, Delray Beach, Florida 33445, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4235 Village Drive, #C, Delray Beach, Florida 33445, and the name of the initial registered agent of the corporation at that address is Alec Lazo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Alec Lazo
Dir.

4235 Village Drive #C
Delray Beach, Florida 33445

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on December 2, 1998.



Incorporator
Its Agent, Karen B. Rozar

TAP/DEBORAH SCHRODER

FILED
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DIVISION OF CORPORATIONS

98 DEC -2 AM 10:11

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Alec Lazo, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

EMPRESS BALLROOM INC.

Alec Lazo is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Alec Lazo