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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

TROPICANA FIESTA'S RECEPTION PALACE BALLROOMS, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TROPICANA FIESTA'S RECEPTION PALACE BALLROOMS, INC.

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the corporation is: TROPICANA FIESTA'S RECEPTION PALACE BALLROOMS, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is primarily to engage in general business and any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue and have outstanding at any one time is One Thousand (1000) shares of common stock. One Dollar (\$1.00) Par Value.

No shareholder of the Corporation shall enter into a voting trust agreement of any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

Prepared by: Cabrera & Associates
4201 S.W. 11 Street
Miami, Florida 33134

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be:

3580 S.W. 139 COURT, MIAMI, FL. 33175

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors shall be ONE (1). The number of directors may increase or decrease as provided by the Bylaws of the Corporation in the manner provided by law.

The names and addresses of the person(s) who shall serve as the initial directors are:

AIDA HUGUET 3580 S.W. 139 COURT
MIAMI, FLORIDA 33175

ARTICLE VII. INCORPORATOR(S)

The name and addresses of the incorporators of these Articles of Incorporation are:

AIDA HUGUET 3580 S.W. 139 COURT
MIAMI, FLORIDA 33175

ARTICLE VIII. REGISTERED AGENT

Pursuant to the provisions of Section 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.

The name and address of the initial Registered Agent of the Corporation is:

AIDA HUGUET 3580 S.W. 139 COURT
MIAMI, FLORIDA 33175

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.

Dated: 8/13/99

Signature

AIDA HUGUET

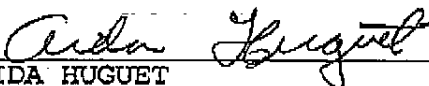
ARTICLE IX. PRE-EMPTIVE RIGHTS

Every shareholder shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) of any or all of the shares previously issued, and/or any new issue of stocks for cash of this Corporation at the price at which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the incorporators have signed these Articles of Incorporation this 9th day of August, 1999.


AIDA HUGUET

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