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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

olga's banquet hall, corp.

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ARTICLES OF INCORPORATION

OF

OLGA'S BANQUET HALL, CORP.

These Articles are in compliance with Chapter 607, F.S.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: OLGA'S BANQUET HALL, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 10776 S.W. 24 STREET, MIAMI, FL 33165

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: OLGA SANCHEZ
15765 S.W. 76 TERR.
MIAMI, FL 33193

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

OLGA SANCHEZ 15765 S.W. 76 TERR.
PRESIDENT MIAMI, FL 33193

ROBERTO SANCHEZ 15765 S.W. 76 TERR.
VICE-PRESIDENT MIAMI, FL 33193

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 23RD
day of SEPTEMBER, 1999.

Ray Stormont

Incorporator
Ray Stormont/President
Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE
SECRETARY OF STATE

Pursuant to the provisions of section 607.0501, 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.

First that OLGA'S BANQUET HALL, CORP.
desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named OLGA SANCHEZ

located at 15765 S.W. 76 TERR.

City of MIAMI County of MIAMI- DADE State of
Florida,

as its agent to accept service of process within this state.

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 *Olga Sanchez*

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