

P00000026829

Date: March 6, 2000

From: Cafe Ritz, Inc.
8502 N. Armenia Ave.
Tampa, FL 33604
813-908-2778

FILED
00 MAR -9 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of Secretary
Div. of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/09/00--01069--010
*****78.75 *****78.75

RE: Cafe Ritz, Inc.

Dear Sir or Madame:

Enclosed please find a check of \$78.75 to cover the filing fee, agent designation fee and certified copy fee for Articles of Incorporation of Cafe Ritz, Inc.
If you would have any question, please do not hesitate to contact me at 813-908-2778 or Fax: 813-968-5534

Sincerely yours,



Julie Nguyen

D. BROWN MAR. 1 6 2000

**ARTICLES OF INCORPORATION
OF**

Cafe Ritz, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER(S) TO THIS ARTICLES OF INCORPORATION,
NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A
CORPORATION UNDER THE LAWS OF STATE OF FLORIDA.

ARTICLE I

CORPORATE NAME

THE NAME OF THE CORPORATION IS CAFE RITZ, INC.

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO FLORIDA LAW.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED
STATES AND THE STATE OF FLORIDA.

ARTICLE IV

CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES
(100) OF COMMON STOCKS WITHOUT PAR VALUE FOR EACH SHARE,
WHICH WILL BE DESIGNATED AS "COMMON SHARES".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE
CORPORATION IS:

8502 N. ARMENIA AVENUE, SUITE 1-F,1-G, 1-H, TAMPA, FL 33604

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

JULIE TUYET N. NGUYEN
16912 RAVEN RIDGE PLACE, LUTZ, FL 33549

ARTICLE VI

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE(1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS OF CORPORATION, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

JULIE TUYET N. NGUYEN 16912 RAVEN RIDGE PLACE, LUTZ, FL 33549

ARTICLE VII

INCORPORATOR(S)

THE NAME(S)) OF THE INCORPORATOR(S) SIGNING THESE ARTICLES OF INCORPORATION IS (ARE) AS FOLLOWS:

JULIE TUYET N. NGUYEN

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 6th DAY OF March, ~~1999~~ 2000

Tuyet N. Nguyen

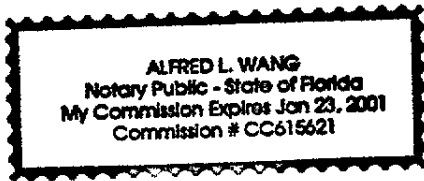
STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

KUAN H. LEE KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO
EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND WHO
ACKNOWLEDGED
BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO TO AFFIXED MY HAND AND SEAL, IN
THE STATE AND COUNTY AFFORESAID, THIS Sixth DAY OF
March, ~~18~~ 2000.

NOTARY SEAL



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Certificate of Registered Agent
Of
CAFE RITZ, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 16912 RAVEN RIDGE PLACE, LUTZ, FL 33549 has named JULIE TUYET N. NGUYEN located at aforesaid address, as its registered agent to accept service of process within this state.

Acknowledgement

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Tuyet N. Nguyen
Registered Agent