

PO1000001543

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000000592 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 4 PM 3:04

FLORIDA PROFIT CORPORATION OR P.A.

FREDERICO'S BAR & RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

170

M. Culligan JAN 4 - 2001

JAN-04-2001 12:32

EMPIRE CORP

305 541 3770 P.02/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2001

EMPIRE

SUBJECT: FREDERICO'S BAR & RESTAURANT, INC.
REF: W01000000248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE V IS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H01000000592
Letter Number: 201A00000475

HO 1000000592

ARTICLES OF INCORPORATION
OF
Frederico's Bar & Restaurant, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be: Frederico's Bar & Restaurant, Inc.

The principle place of business of this corporation shall be: 12051 West Dixie Highway
Miami, FL 33161

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is _____ (500).
Shares of common stock, having par value of _____ (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS</u>
Jean M. Frederique	President/ Treasurer	10680 Sunset Strip Sunrise, FL 33322
Erick Frederic	Vice Pres/ Secretary	10680 Sunset Strip Sunrise, FL 33322

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -4 PM 3:04

Sandy H. Cho, CPA
2750 NW 3RD Ave #19
Miami, FL 33127

HO 1000000592

HO 1000000592

ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAMI.	ADDRESS
Erick Frederic	10680 Sunset Strip Sunrise, FL 33322

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 2nd day of January, 20 01.

Signature of Incorporator

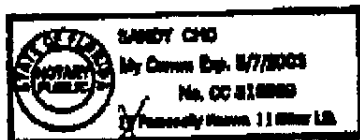
Erick Frederic

STATE OF FLORIDA
COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 2nd day

Of January, 20 01, by Erick Frederic
(Name of incorporator)

Of Frederico's Bar & Restaurant, Inc.
(Name of Corporation)



[Signature]
Notary Public

(SEAL)

My Commission Expires: May 7. 20. 0

HO 1000000592

HO 1000000592

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, 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: Frederico's Bar & Restaurant, Inc.

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

Erick Frederic

10680 Sunset Strip

Sunrise, FL 33322

(CITY/STATE/ZIP)

SIGNATURE

TITLE President

DATE Jan. 2, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE Jan. 2, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN-14 PM 3:04

HO 1000000592