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Document Number Only

STATE
CORPORATION
DIVISION

96 SEP 11 PM 1:18

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CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300001944783
-09/11/96--01073--010
*****35.00 *****35.00

300001944783
-09/11/96--01073--011
*****35.00 *****35.00

L'Opera Cafe - Seminole Center, Inc.

Profit - Articles

NonProfit

Limited Liability Co.

Foreign

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Will Wait

Merger

Mark

Other

Change of R.A.

Fictitious Name Filing

CUS

After 4:30

Pick Up

Limited Partnership

Reinstatement

Certified Copy

Call When Ready

Walk In

Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/11/96

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CR2E031 (1-89)

nc SEP 11 1996

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

L'Opera Cafe-Seminole Center, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FIRST: The name of the corporation shall be:

L'Opera Cafe-Seminole Center, Inc.

SECOND: The address of the initial principal office and, if different, the mailing address of the corporation is: 3951 S. Plaza Dr., #260, Santa Ana, CA 92704

THIRD: The number of shares the corporation is authorized to issue is:

One Hundred Thousand (100,000); each of such shares shall be without par value.

FOURTH: The street address of the initial registered agent of the corporation is:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

FIFTH: the name and address of each incorporator is:

David I. Farber 818 W. Seventh Street, 2nd Floor
Los Angeles, CA 90017

Rosa Lopez 818 W. Seventh Street, 2nd Floor
Los Angeles, CA 90017

Stephanie Brooks 818 W. Seventh Street, 2nd Floor
Los Angeles, CA 90017

SIXTH: The liability of the directors of the corporation is eliminated to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented.

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify from and against any and all of the expenses, liabilities, or other matters referred to or covered thereby.

The undersigned Incorporators have executed these Articles of Incorporation this 10th day of September, 1996.

David I. Farber

David I. Farber, Incorporator

Rosa Lopez

Rosa Lopez, Incorporator

Stephanie Brooks

Stephanie Brooks

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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.

1. The name of the corporation is: L'Opera Cafe-Seminole Center, Inc.

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

C T Corporation System

(Name)

1200 South Pine Island Road

(P.O. Box not acceptable)

Plantation, FL 33324

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

September 10, 1996

(Date)