

P98000108457

BROOKLYN BOYZ BAR, INC.
610 GREENE STREET
KEY WEST, FL 33040
(305) 296-3002

000002726420--9
-12/30/98--01059--016
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
LA TE DA REDUX, INC.**

ARTICLE I: NAME

The name of the corporation is: La Te Da Redux, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: guest house, restaurant and cocktail lounge and related products and services, and investments of every kind, nature, and description.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is SIX HUNDRED (600) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is SIX HUNDRED (\$600.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Brooklyn Boys, 610 Green Street, Key West, Florida 33040

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VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Marvin Gorman	3724 Sunrise Lane Key West, Florida 33040	President	Director
Lura Gorman	3724 Sunrise Lane Key West, Florida 33040	V. Pres.	Director
Salvatore Rapisardi	610 Green Street Key West, Florida 33040	Sec/Treas	Director

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Marvin Gorman	3724 Sunrise Lane Key West, Florida 33040	200	\$ 200.00
Lura Gorman	3724 Sunrise Lane Key West, Florida 33040	200	\$ 200.00
Salvatore Rapisardi	610 Green Street Key West, Florida 33040	200	\$ 200.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF We have hereunto set our hands and seals this ____ day of September, 1998.

Marvin Gorman
Marvin Gorman

Lura Gorman
Lura Gorman

Salvatore Rapisardi
Salvatore Rapisardi

STATE OF ~~FLORIDA~~; COUNTY OF ~~MONROE~~:
New Hampshire Merrimack

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Marvin Gorman** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 8 day of September, 1998.

Anita G. Wise Notary Public

ANITA G. WISE, Notary Public
My Commission expires: October 22, 2002

ANITA G. WISE, Notary Public
My Commission Expires October 22, 2002

STATE OF FLORIDA; COUNTY OF MONROE:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Lura Gorman** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 10 day of September, 1998.

Sharon L. Estenoz Notary Public
SHARON L. ESTENOZ

My Commission expires: _____
SHARON L. ESTENOZ
COMMISSION # CC433908



EXPIRES MAY 23, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA; COUNTY OF MONROE:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Salvatore Rapisardi** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 15 day of September, 1998.

Mary E. Chase Notary Public

My Commission expires: _____

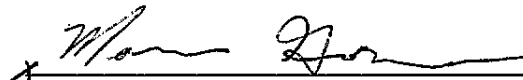


MARY E. CHASE
MY COMMISSION # CC 426664
EXPIRES: December 14, 1998
Bonded Thru Notary Public Underwriters

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

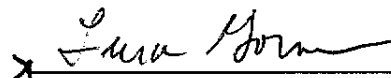
In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that La Te Da Redux, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Key West, State Florida has named Lura Gorman, located at 3724 Sunrise Lane, Key West, Florida 33040, as its agent to accept service of process within Florida.



Marvin Gorman, President
September 8, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



Lura Gorman, Registered Agent
September _____, 1998

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