ACCOUNT	NO.	:

0721000000032

REFERENCE : 720336 127066A

AUTHORIZATION :

COST LIMIT : Statute Touts

ORDER DATE: October 30, 1995

ORDER TIME : 12:10 PM

ORDER NO. : 720336

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CUSTOMER NO: 127066A

CUSTOMER: Ma. Georgia North

Ms. Georgia North

990 S. Rogers Circle, Suite 6

Boca Raton, FL 33487

FOREIGN FILINGS

NAME:

ONCE UPON A TIME IN THE WEST SOUTH BEACH, INC.

PROFIT NON-PROFIT

CORPORATE LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY __ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ann Elizabeth Davis

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ,	ONCE UPON A TIME IN THE WEST SOUTH BEACH, INC.			
1} e	Name of corporation: must include the word INCORPORATED, COMPANY, CORPORATION or work	ds or	-	
Ğ	Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or work abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural or partnership if not so contained in the name at present.)	perso	on	
2	DELAWARE State or country under the law of which it is incorporated) 3. (FEI number, if applicable)	•		
(S	State or country under the law of which it is incorporated) (FEI number, if applicable)		-	
4.	6/27/95 5. Perpetual			
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual"	al7	•	
6. ,	Date first transacted business in Florida. (See sections 807.1501, 607.1502, and 817.155, F.S.)			
	Date first transacted business in Florida. (See sections 807.1501, 607.1502, and 817.155, F.S.)			
7	-000 S. Rogers Circle #6 504 NW 77Th St., 12 ldg. 20	7		
_	Boca RAton, FL 32487			
	(Current mailing address)	C)		
3	Retail Store and REstaurant	- * - 7		
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida	j ,	,	
).	Name and street address of Florida registered agent:	כיי	17.1	
•	traine and screet address of Florida registered agent	· ··		
	Name:Marco_Revah			
	Office Address:990_S_Rogers_Circle #6. 504 NW 77 Th S	<i>.</i> 15	Bldq.	20
	Boca Raton, , Florida , 33487		_	
	(Zip Code)		-	
Ο.	Registered against against a			

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the Judsdiction under the law of which it is incorporated.

A.	DIRECTORS	. ,	
•	Address:	MARCO REVAIL 504 NW 77th St.	BLdg. 202
	Vice Chairr	Baco Raton Pl 33487	
	Address: _	Same	
	Director:		
В.	OFFICERS		1 1년 1년 1년
	President.	Marco Revolu	
	Address:	See Above	- 2 PH 2: 22
	Vice Presid	ent <u>Same</u>	_
	Address: _		€.#\$)
	Secretary:	Same	
	Address:		_ -
	Treasurer:	Same	_
	Address:		
NO and	TE: If necessary, you no	nay attach an addendum to the application li	 sting additional officers
13.	(Signature of Chairman, Vice	Chairman, or any officer listed in number 12 of the app	olication)
14.	MARCO REUK (Typed or printed name	and capacity of person signing application)	<u></u>

12. Names and addresses of officers and/or directors:

State of Delaware

Office of the Secretary of State

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