

Florida Department of State

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

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FLORIDA NON-PROFIT CORPORATION

DINNER AT BAMBU, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 3, 2000

EMPIRE

SUBJECT: DINNER AT BAMBU, INC.

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ARTICLES OF INCORPORATION

OF

DINNER AT BAMBU, INC.

I, the undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation and associates together for the purpose of becoming a corporation, not for profit, providing for the formation, liability, rights, privileges and immunities of corporation not for profit.

ARTICLE I

The name of the corporation shall be DINNER AT BAMBU, INC.

The Principal place of business and mailing address of this corporation shall be:

1661 Meridian Avenue, Miami Beach, FL 33139.

ARTICLE II

The existence of this corporation shall be perpetual unless dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to promote awareness of the pediatric aids problem in the City of Miami Beach.

ARTICLE IV

The qualification of members and the manner of their admission to this nonprofit corporation is to be provided for in the Bylaws, and shall be on any applicant who desires to promote pediatric aids awareness in South Florida.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve initially are:

Karim I. Masri, President 1661 Meridian Avenue Miami Beach, FL 33139 Hubert T. Baudoi, Vice-President 1661 Meridian Avenue Miami Beach, Fl 33139

Reda O. Harbour, Secretary, Treasurer 1661 Meridian Avenue Miami Beach, Fl 33139

ARTICLE VI

The manner in which the next Board of Directors is to be elected will be stated in the corporate bylaws, as provided for in F.S. 617.0202.

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempted organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior of further law, or the Federal State, or Local Government for exclusive public purpose.

ARTICLE IX

The name and address of the incorporator of this not for profit corporation is:

Karim I. Masri 1661 Meridian Avenue Miami Beach, FL 33139

I THE UNDERSIGNED, being the Incorporator here above named, for the purpose of forming a corporation not-for-profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts herein state are true and accordingly have hereunto set my hand and seal this 3d day of February, 2000.

KARIN I. MASRI

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREFY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KARIM I. MASRI, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this A day of February, 2000.

NOTARY PUBLIC State of Florida at Large My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida law the following is submitted:

DINNER AT BAMBU, INC., desiring to organize or qualify under
the Laws of the State of Florida, with its principal place of
business at 1661 Meridian Avenue, Miami Beach, FL 33139, has named
NANCY TERMINELLO, as its agent to accept service of process within

Florida and her address is: Terminello & Terminello, P.A., 2700 S.W. 37th Avenue Miami, FD 25133 - 00

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ariy I. Masri

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, not for profit 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 all statutes relative to the proper performance of my duties.

NANCY TERMINELLO Registered Agent

Terminello & Terminello, P.A.

2700 S.W. 37th Avenue Miami, FL 33133

HE TO BE A CONTRACTOR OF A BLA CONTRACTOR SHOP OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

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