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.

(((H00000002382 0)))

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

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

RESTAURANT ON THE COURTYARD, INC.

The second secon	
Certificate of Status	0
Certified Copy	1
Page Count	03 4)
Estimated Charge	\$78.75

B. McKnight JAN 1 8 2000

Electronic Filing Menu.

ARTICLES OF INCORPORATION

OF

RESTAURANT ON THE COURTYARD, INC.

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

ARTICLE I: NAME

The name of the corporation shall be RESTAURANT ON THE COURTYARD, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5401 Collins Avenue, Commercial Unit 5, Miami Beach, FL 33140.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Raisa Logins, 5401 Collins Avenue, Commercial Unit 5, Miami Beach, FL 33140.

ARTICLE VI: INCORPORATORS

The name and address of the incorporators to these Articles of incorporation are:

Incorporator's Name

Street Address

Raisa Logins

5401 Collins Avenue Commercial Unit 5 Mismi Beach, FL 33140

The undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 2000.

Raisa Logins

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is RESTAURANT ON THE COURTYARD, INC.
- 2. The name and address of the registered agent and office is:

Raisa Logins 5401 Collins Avenue Commercial Unit 5 Miami Beach, FL 33140

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 statues 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.