

P00000012887

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB -2

AM 8:43

FILED

TRANSMITTAL LETTER

January 16, 2000

400003120944--4

-02/02/00--01070--012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

SUBJECT: Edward Cuban Restaurant, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: CELENIA CEDENO  
6116 SW 21<sup>st</sup> Street  
Miramar, FL 33023

(954) 983-5696  
Telephone Number

**ARTICLES OF INCORPORATION  
OF  
EDWARD CUBAN RESTAURANT, INC.**

---

FILED  
00 FEB -2 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the Corporation shall be:

EDWARD CUBAN RESTAURANT, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

6116 SW 21<sup>st</sup> STREET  
MIRAMAR, FL 33023

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

4,000 (FOUR THOUSAND) SHARES COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND  
ADDRESS**

The name and address of the initial registered agent is:

CELENIA CEDENO  
6116 SW 21<sup>st</sup> Street  
MIRAMAR, FL 33023

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CELENIA CEDENO  
6116 SW 21<sup>st</sup> Street  
MIRAMAR, FL 33023

## ARTICLE VI

The initial officer of the corporation shall be:

CELENIA CEDENO                      PRESIDENT  
6116 SW 21<sup>st</sup> Street  
MIRAMAR, FL 33023

The undersigned has (have) executed these Articles of Incorporation this 16 day of January, 2000

Celenia Cutillo Cedeno  
INCORPORATOR

Cel  
INCORPORATOR

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

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, 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:

EDWARD CUBAN RESTAURANT, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CELENIA CEDENO  
6116 SW 21<sup>st</sup> Street  
MIRAMAR, FL 33023

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -2 AM 8:14

FILED

SIGNATURE Celenia Castillo Cedeno

TITLE PRESIDENT

DATE January 16, 2000

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 Celenia Castillo Cedeno  
DATE January 16, 1999