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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SALSA GRILL INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE ONE NAME

The name and address of this Corporation is:

SALSA GRILL INC.
Aventura Mall
19575 Biscayne Boulevard, Space No.1409
Aventura, Florida 33180

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ARTICLE TWO PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the United State of America and the laws of the State of Florida.

ARTICLE THREE DURATION OF CORPORATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporation existence shall begin is upon filing with the Secretary of State of Florida.

ARTICLE FOUR CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. *Designation.* The stock of this corporation shall be known as Common Stock.
- B. *Authorized.* The maximum number of shares of Common Stock that this corporation may issue is: 1,000 shares.
- C. *Par Value.* Each share of Common Stock shall have the par value of \$1.00.
- D. *Consideration.* Shares of Common Stock may issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any combination shall be conclusive.

Prepared by: Diaz & Associates, Inc.
780 N.W. 42nd Avenue, Suite 621
Miami, Florida 33126

ARTICLES OF INCORPORATION

E. *Non-Assessability.* Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. *Voting Rights.* Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. *Dividends.* Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out to assets legally available for such purpose.

H. *Liquidation Rights.* Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE

INITIAL PRINCIPAL REGISTERED OFFICE AND AGENT

The street address of the Initial Principal Registered Office of this corporation is: Aventura Mall, 19575 Biscayne Boulevard, Space No.1409, Aventura, Florida 33180, and the name of the Initial Registered Agent of this corporation is : JIM SINGLETARY.

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name(s) and address(es) of the initial director(s) of this corporation is/are:

JIM SINGLETARY
Director

Aventura Mall
19575 Biscayne Blvd., Space No. 1409
Aventura, Florida 33180

JIM SINGLETARY
Incorporator/Subscriber

Aventura Mall
19575 Biscayne Blvd., Space No. 1409
Aventura, Florida 33180

ARTICLE SEVEN

BY-LAWS

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors, and Shareholders who may designate certain articles which the Board of Directors may not change.

ARTICLE EIGHT

SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLES OF INCORPORATION

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE NINE
*SHAREHOLDERS MEETING REQUIRED***

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law.

**ARTICLE TEN
*COMPENSATION***

The shareholders of this corporation shall have the exclusive right to fix the compensation of directors of this corporation.

**ARTICLE ELEVEN
*NO REMOVAL OF DIRECTORS***

The shareholders of this corporation shall not be entitled to remove, without cause, any director from office during his term.

**ARTICLE TWELVE
*DIRECTOR QUORUM AND VOTING***

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of all of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the Directors present and voting, shall be the act of the Board of Directors.

**ARTICLE THIRTEEN
*INDEMNIFICATION***

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE FOURTEEN
*DIVIDENDS***

Dividends may be paid to shareholders (only out of the unreserved and unrestricted earned surplus of the corporation). Dividends payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLES OF INCORPORATION

**ARTICLE FIFTEEN
AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation of any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this March 10th, 2000.


Incorporator and Subscriber
JIM SINGLETARY

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State of Florida, County of Dade, personally appeared, JIM SINGLETARY, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County of Dade, this 10th day of March, 2000.

My commission expires:


NOTARY PUBLIC, STATE OF FLORIDA

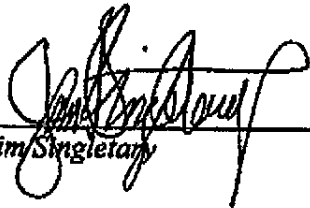


**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That SALSA GRILL INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Aventura, County of Dade, State of Florida has named JIM SINGLETARY, at the following address; Aventura Mall, 19575 Biscayne Boulevard, Space #1409, Aventura, in the County of Dade, State of Florida, as its' agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent) Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Jim Singletary

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