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ACCOUNT NO. : 072100000032

REFERENCE : 697309 8960A

AUTHORIZATION :

Patricia Pigjito

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 15 PM 3:26

ORDER DATE : May 15, 2000

ORDER TIME : 1:11 PM

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ORDER NO. : 697309-005

CUSTOMER NO: 8960A

CUSTOMER: Debbie Miller, Legal Assistant
EDWARD E. LEVINSON, P.A.
EDWARD E. LEVINSON, P.A.
Financial Federal Bldg., ph-e
407 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: 8TH STREET CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 MAY 15 PM 3:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 5/16/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 15 PM 3:26

ARTICLES OF INCORPORATION
OF
8TH STREET CAFE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

8TH STREET CAFE, INC.

The address of the principal office of this corporation shall be 640 Ocean Drive, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Financial Federal Building, PH-E, 407 Lincoln Road, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Edward E. Levinson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

R. Anothy Goldman Dir.	640 Ocean Drive Miami Beach, Florida 33139
Jessica Goldman Dir.	640 Ocean Drive Miami Beach, Florida 33139

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

R. Anothy Goldman Pres.	640 Ocean Drive Miami Beach, Florida 33139
Marlo Courtney V. Pres.	640 Ocean Drive Miami Beach, Florida 33139
Charles Joseph Goldman V. Pres.	640 Ocean Drive Miami Beach, Florida 33139
Jessica Goldman Sec.	640 Ocean Drive Miami Beach, Florida 33139

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: —

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 15, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap


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DIVISION OF CORPORATIONS
00 MAY 15 PM 3:26

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

EDWARD E. LEVINSON an individual residing in
this state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the above
and foregoing Articles of Incorporation of

8TH STREET CAFE, INC.

is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: 
Typed name: EDWARD E. LEVINSON