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FILED

00 JUL 26 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

08/01/00

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-07/26/00--01105--003

*****78.75 *****78.75

VALIDATION ONLY

Complete Tax Service

Requestor's Name

1065 N E 125th Street Suite 100

Address

North Miami, Florida 33161

City State ZIP Phone

CORPORATION NAME

1804 BAR AND GRILL, INC.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Alien Business Organization

☐ Limited Partnership

☐ Change of Registered Agent

☐ Other:

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. TAX _____
FILING _____
R. AGENT _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____
PHOTOCOPY _____

PH 7/28/00

ARTICLES OF INCORPORATION
OF
1804 BAR AND GRILL, INC,

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is 1804 Bar And Grill, Inc.

EFFECTIVE DATE
08/01/00

ARTICLE II DURATION

This corporation its existence on August 1, 2000

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares at no par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation is 11500 NE 2 Avenue, North Miami, FL 33161 . And the name of the initial registered agent of this corporation at that address is Dumas Esperance. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial board of directors and incorporators of this corporation is:

Dumas Esperance
80 N W 184 Terrace
Miami, FL 33169

Jean Marc Talabert
300 N E 116 Street
Miami, FL 33161

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ARTICLE VII AMENDMENTS

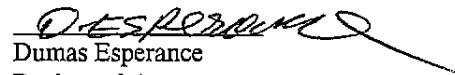
This corporation observes the rights to amend or repeal any provision contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on July 24, 2000.


Dumas Esperance
Incorporator/President


Jean Marc Talabert
Director/Vice President

I accept the duties and responsibilities as registered agent.


Dumas Esperance
Registered Agent

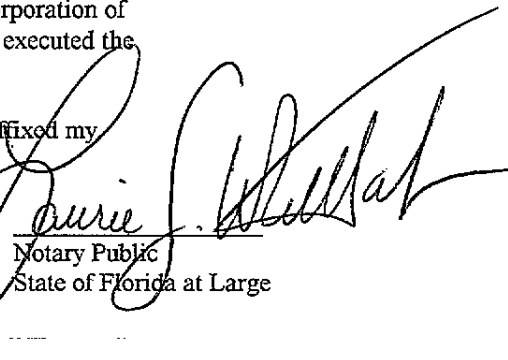
STATE OF FLORIDA)
COUNTY OF DADE)SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officers duly authorized to administer oath and take acknowledgment Dumas Esperance and Jean Marc Talabert. To me well known and known to be the persons who executed the foregoing articles of incorporation of 1804 Bar And Grill, Inc. and they acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said State, this day of July 24, 2000.



Laurie S. Whittaker
Commission # CC 800984
Expires FEB. 22, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public
State of Florida at Large

My commission expires:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.