

OFFICE USE ONLY Document #

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900003456909--6  
-11/08/00--01030--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Noches de Colombia TABERNA, INC.  
(Corporation Name) (Document #)
2. (NIGHTS OF Colombia TABERN, INC.)  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



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2:00



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
00 NOV -8 PM 12:28  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

## ARTICLES OF INCORPORATION

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:

**NOCHES DE COLOMBIA TABERNA, INC.**

### ARTICLE II - PRINCIPAL OFFICE:

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

1317 N. 58<sup>TH</sup> TERRA.

HOLLIWOOD, FL. 33021

### ARTICLE III - SHARES:

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

ALEXANDER CARVAJAL

1317 N. 58<sup>TH</sup> TERRA

HOLLYWOOD, FL. 33021

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TALLAHASSEE, FLORIDA

**ARTICLE V - INCORPORATOR(S):**

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

ALEXANDER CARVAJAL  
1317 N. 58<sup>TH</sup> TERRA  
HOLLYWOOD, FL. 33021

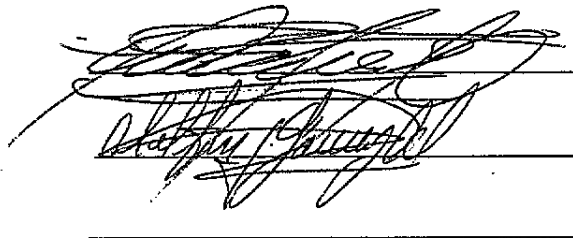
**ARTICLE VI - DIRECTOR(S):**

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

PRESIDENT  
ALEXANDER CARVAJAL  
1317 N. 58<sup>TH</sup> TERRA  
HOLLYWOOD, FL. 33021

VICE-PRESIDENT  
MILTON GOMEZ  
1317 N. 58<sup>TH</sup> TERRA  
HOLLYWOOD, FL. 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_07\_\_ day  
of \_\_11\_\_\_\_\_, 2000



Two handwritten signatures are present. The top signature is in dark ink and appears to be 'Alexander Carvajal'. The bottom signature is in lighter ink and appears to be 'Milton Gomez'. Both signatures are written over horizontal lines.

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:**

**NOCHE DE COLOMBIA TABERNA , INC.**

**2. The name and address of the registered agent and office is:**

ALEXANDER CARVAJAL  
1317 N. 58<sup>TH</sup> TERRA  
HOLLYWOOD, FL. 33021

**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 REGISTRERED 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 I FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
DATE: 11-07-00

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00 NOV -8 PM 12:28  
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TALLAHASSEE FLORIDA