

PO1000002360

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000001089 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 922-4001

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -5 AM 10:29

## FLORIDA PROFIT CORPORATION OR P.A.

## SAI RESTAURANT &amp; HOTEL DESIGN COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 5, 2001

EMPIRE

SUBJECT: SAI RESTAURANT & HOTEL DESIGN COMPANY  
REF: W01000000250

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

\*\*\*\*\*PLEASE REMOVE YAKELIN GONZALEZ NAME AND ADDRESS FROM THE ACCEPTANCE PAGE\*\*\*\*\*

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H01000001089  
Letter Number: 001A00000477

HO 1000001089

ARTICLES OF INCORPORATION OF  
SAI RESTAURANT & HOTEL DESIGN COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN - 5 AM 10:29

ARTICLE I - NAME:

The name of this corporation is: SAI RESTAURANT & HOTEL  
DESIGN COMPANY.

ARTICLE II - DURATION:

This corporation shall have perpetual existence, unless sooner  
dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any  
and all business permitted under the laws of the United States  
and of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO  
PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS;

Every shareholders, upon the sale for cash of any new stock of  
this corporation of the same kind, class and series as that which  
he already holds, shall have the right to purchase his pro rata  
share thereof (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

Yakelin Gonzalez  
6743 Brookline Drive  
Miami, Florida 33015  
(305) 829-2891

HO 1000001089

H010000001089

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:**

The street address of the principal office of this corporation is: 12260 SW 8 street, suite 224, Miami, Florida 33184

The name of the initial registered agent of this corporation is:  
ELENA DIAZ DE VILLEGAS

**ARTICLE VII - INITIAL BOARD OF DIRECTORS:**

This corporation shall have (1) director(s), 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 (1). The name(s) and address(es) of the initial director(s) of the corporation is (are):

YAKELIN GONZALEZ 6743 Brookline Dr., Miami  
Florida 33015

**ARTICLE VIII - INDEMNIFICATION:**

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

**ARTICLE IX - INCORPORATORS:**

The name and address of the person(s) signing these articles of incorporation is (are):

YAKELIN GONZALEZ 6743 Brookline Dr.,  
Miami, Florida 33015

  
YAKELIN GONZALEZ

Yakelin Gonzalez  
6743 Brookline Drive  
Miami, Florida 33015  
(305) 829-2881

H010000001089

HO 1000001089

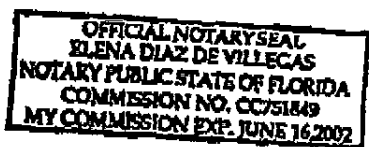
IN WITNESS WHEREOF, the undersigned subscriber(s) has  
(have) executed these Articles of Incorporation this 3rd day of  
January, 2001.

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared  
Yakelin Gonzalez, known to me and known to me to be the person(s)  
who executed the foregoing Articles of Incorporation, and  
acknowledged before me that he executed the same for the purposes  
therein expressed.

The foregoing instrument was acknowledged before me on this 3rd  
day of January 2001, by Yakelin Gonzalez, who is personally known  
to me or who has produced driver's license, as identification and  
who did take an oath.

ELENA DIAZ DE VILLEGAS



NOTARY PUBLIC

*Elena Diaz de Villegas*

Print Name

Commission No:

THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF  
PROCESS MAY BE EFFECTIVE.

Yakelin Gonzalez  
6743 Brookline Drive  
Miami, Florida 33015  
(305) 929-2981

HO 1000001089

H0100000001089

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named: ELENA DIAZ DE VILLEGAS as its agent to accept service of process within the State of Florida, with the registered address at:

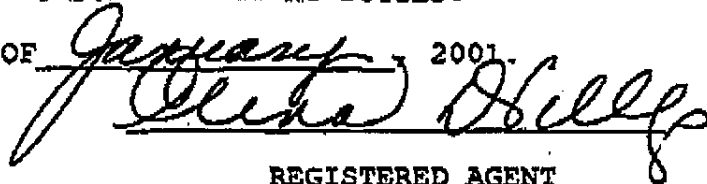
12260 S.W. 8 STREET, SUITE# 224,  
MIAMI, FLORIDA 33184

\*\*\*\*\*

## ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 3rd DAY OF January, 2001.

  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -5 AM 10:29

H0100000001089