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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

## VIGO RESTAURANT, CORP.

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

February 9, 2001

FAS-T

SUBJECT: VIGO RESTAURANT, CORP.  
REF: W01000003226

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Becky McKnight  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
VIGO RESTAURANT, CORP.

We, the undersigned, pursuant to Chapter 607, Florida Statutes, have associated ourselves together and do hereby associate ourselves together, for the purpose of becoming incorporated under the laws of the State of Florida as a corporation for profit, and adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: VIGO RESTAURANT, CORP.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida and of the United States.

The principal nature of business to be transacted by this corporation shall be related to running a restaurant. The business shall include all forms of restaurant related matters, for business or pleasure.

The corporation shall be empowered to acquire, rent, lease, let, hold, own, buy, convey, mortgage, bond, sell or assign property; real, personal or mixed; as the purposes of the corporation whether express or implied shall require; publish newspapers, pamphlets, books and magazines; and obtain revenues to the advantage of the corporation and to do and perform all such other acts and things, including those generally allowed by the laws of the State of Florida relative to corporations as now existing, or as the law may henceforth provide, as from time may be necessary or expedient in the exercise of any and all of its corporate functions, powers and rights.

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ARTICLES OF INCORPORATION

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (10,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,  
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: JOSE L. PLA.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 3174 N.W. 7th Street, Miami, FL 33125.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLES OF INCORPORATION

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director of this Corporation their street addresses is:

<u>NAME</u>	<u>ADDRESS</u>
JOSE L. PLA	10364 S.W. 2nd Street Miami, FL 33174
SEGUNDO PLA	5209 Riviera Drive Coral Gables, FL 33145

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
JOSE L. PLA	10364 S.W. 2nd Street Miami, FL 33174

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 4th day of February, 2001.

  
JOSE L. PLA  
INCORPORATION

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated 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.

  
JOSE L. PLA  
3174 NW 7th St, Miami FL 33125.  
REGISTERED AGENT

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STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, JOSE L. PLA to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 4th day of February, 2001.

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ARTICLES OF INCORPORATION

SWORN TO AND SUBSCRIBED before me on this 4th day of February, 2001  
and I relied upon his respective Florida Driver's License as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



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