

TRANSMITTAL LETTER

P01000052160

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900004132239--8
-05/02/01--01060--020
****140.00 *****70.00

SUBJECT:

VENUS RESTAURANT & SPORT BAR INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Courtchard Point Du Jour
Name (Printed or typed)

1549 NE 164 St
Address

Miami, FL 33162
City, State & Zip

305-944-5583
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 25 AM 9:38

FILED

G. BULLOCK MAY 25 2001

NOTE: Please provide the original and one copy of the articles.

W01-10356



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2001

COUTCHARD POINT DU JOUR
1549 NE 164 ST
MIAMI, FL 33162

SUBJECT: VENUS RESTAURANT & SPORTS BAR INC.
Ref. Number: W01000010356

We have received your document for VENUS RESTAURANT & SPORTS BAR INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE PRINT AND GIVE AN ADDRESS FOR EACH INCORPORATOR LISTED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 901A00027516

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01 MAY 25 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST The name of the corporation is: VENUS RESTAURANT SPORTS & BAR INC.
- SECOND The period of its duration is: indefinitely
- THIRD The purpose of the corporation is:
To Sell Cooked Food For profit
- FOURTH The aggregate number of authorized shares is: 2000
- FIFTH The corporation will not commence business until at least 2000 dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock, (is)or (~~is not~~) authorized.
- SEVENTH Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH Provisions for regulating the internal affairs of the corporation are: The responsibility of the board
- NINTH The address of the initial registered office of the corporation is: 3608 Island Dr. Miramar Fl 33025 and the name of its initial registered agent at such address is: Hans Jean-Baptiste
- TENTH The address of the principal place of business is:
14135 NW 7 Ave Miami, Fl 33168

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 1, and the name and address of this person who are to serve as directors until the first annual meeting of share holders or until their successors are elected and shall qualify are:

NAME	ADDRESS
<u>Hans JEAN Baptiste - PRESIDENT</u>	<u>3608 Island Dr. Miramar</u>
_____	_____
_____	_____

TWELFTH INCORPORATOR - The name and address of the incorporator to this articles of incorporation are:

<u>MARIE Lourdes Seide</u>	<u>Evans Seide</u>
<u>3608 Island Dr. Miramar, FL 33023</u>	<u>3608 Island Dr. Miramar, FL 33023</u>
<u>@ Marie Lourdes Seide</u>	<u>@ Evans Seide</u>
signature/ Incorporator	Signature/ Incorporator
_____	_____
_____	_____

Signature/Incorporator

Signature/Incorporator

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 registered 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 familiar with and accept the obligations of my position as registered agent.

Hans Jean Baptiste
Signature/Registered Agent