

# P0100064070

FRANCES E. RIVERA  
PARALEGAL  
3925 GRANT STREET  
HOLLYWOOD, FL 33021  
(954) 981-3848

01 JUN 25 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

60000443756-4  
-06/25/01-01126-001  
\*\*\*\*122.50 \*\*\*\*\*78.75

June 19, 2001

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: DAFRA RESTAURANT, INC.

Gentlemen:

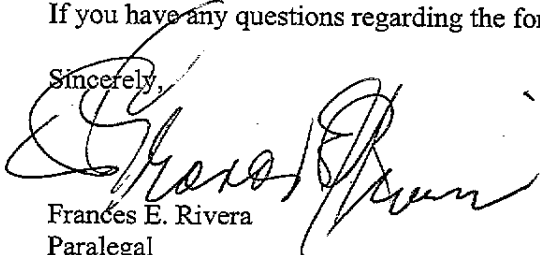
Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$122.50, representing the following:

Filing Articles of Incorporation	\$ 35.00
Designation and Acceptance of Registered Agent	35.00
Certified Copy Fee	52.50
<b>TOTAL</b>	<b>\$122.50</b>

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,

  
Frances E. Rivera  
Paralegal

*Re* 6/27/01

FILED

**ARTICLES OF INCORPORATION**

01 JUN 27 PM 4: 35

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DAFRA RESTAURANT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be **DAFRA RESTAURANT, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

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

4810 South State Road 7  
Hollywood, FL

and the mailing address of this corporation shall be:

4810 South State Road 7  
Hollywood, FL

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock, \$1.00 par.

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:


Danny Saavedra  
4810 South State Road 7  
Hollywood, FL

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Danny Saavedra  
9610 NW 2<sup>nd</sup> Street  
Apartment 205  
Pembroke Pines, FL 33024

The undersigned has executed these Articles of Incorporation this 2/day of June, 2001.

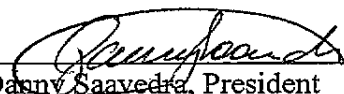
  
\_\_\_\_\_  
Danny Saavedra, Incorporator

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

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: DAFRA RESTAURANT, INC.
2. The name and address of the registered agent and office is:

Danny Saavedra  
4810 South State Road 7  
Hollywood, FL


  
\_\_\_\_\_  
Danny Saavedra, President

Date: 6/21/2001

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 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.

Signature

Date:

  
\_\_\_\_\_  
6/21/2001