

November 28, 2001

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

800004700568--3 -11/30/01--01056--011 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation of JSBW Restaurant Service, Inc.

Also enclosed is a check in the amount of \$122.50 to cover charter tax, filing fee, certified copy and resident agent's fee.

Thank you for your attention to this matter.

Sincerely,

JUÁN CARLOS DIAZ

SECRETARY OF STATE AT LAHASSEE, FLORIDA

P3/5/01

FILED

CERTIFICATE OF INCORPORATION

OI NOV 30 AM 9:41

AND

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

### JSBW RESTAURANT SERVICE, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

# ARTICLE I

The name of this corporation is JSBW RESTAURANT SERVICE, INC., hereinafter referred to as the Corporation.

# ARTICLE II

### NATURE OF BUSINESS

The general nature of the business and object and purposes proposed to be transacted, promoted or carried on are to engage in any activity of business permitted under the laws of the United States and of this State.

#### ARTICLE III

#### CAPITAL STOCK

The amount of the total authorized capital stock of the corporation shall be Five Hundred (500) shares of common stock of One Dollar (\$1.00) par value.

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

# ARTICLE IV

# AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which the Corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

## ARTICLE V

## CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

### ARTICLE VI

The initial street address of said Corporation is 4420 S. W. 106 AVENUE, MIAMI, FL 33165-5636, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

# ARTICLE VII

# NUMBER OF DIRECTORS

There shall be no directors. The Corporation shall be managed by the stockholders.

## **ARTICLE VIII**

The name and post office addresses of each subscriber to this Certificate of Incorporation and statement of the number of shares of stock which they agree to take as follows:

JUAN CARLOS DIAZ 4420 S. W. 106 AVENUE MIAMI, FL 33165-5636

500 Shares

# **ARTICLE IX**

# **OFFICERS**

The officers of this corporation shall be a President, Vice President and Secretary.

All officers or agents, as may be deemed necessary by the Shareholders shall be chosen in the manner and hold office for the term prescribed in the by-laws or determined by the Shareholders.

#### ARTICLE X

This Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned incorporator have hereunto set my hand and seal this 28<sup>th</sup> day of November, 2001for the purpose of forming this Corporation for profit under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation and certify that the facts herein stated are true.

MAN CARLOS DIAZ

STATE OF FLORIDA}<sup>SS:</sup>
COUNTY OF MIAMI-DADE}

BEFORE ME, this day personally appeared, JUAN CARLOS DIAZ to me well known to be the individual described in and who executed the foregoing Certificate of Incorporation and acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of November, 2001.

My Commission Expires:

OFFICIAL NOTARY SEAL JACK A SNAY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC791116 MY COMMISSION EXP. NOV. 15,2002

Notary Public State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA SECRETARY OF STATE

NAMING AGENT UPON WHOM PROCESS MY BE SERVEDALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.09], FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT JSBW RESTAURANT SERVICE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT STATE OF FLORIDA, HAS NAMED JUAN CARLOS DIAZ, 4420 S. W. 106 AVENUE, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

JUAN CARLOS DIAZ

President

November 28, 2001

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

JUAN CARLOS DIAZ Registered Agent November 28, 2001