

FROM :  
Division of Corporations

FAX NO. : 9544528359

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**P02000027791**

**Florida Department of State  
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Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC  
Account Number : I19990000055  
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**FLORIDA PROFIT CORPORATION OR P.A.**

~~TAPITAS, INC.~~  
**TAPAS, INC.**

Certificate of Status	0
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Department of State 3/13/2002 8:30 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 13, 2002

GUTTA, KOUTOULAS

SUBJECT: TAPITAS, INC.  
REF: W02000006976

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.

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-Fax Audit #:

**ARTICLES OF INCORPORATION  
OF  
TAPAS, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

TAPAS, INC. The principal place of business of this corporation shall be: 8068-A SEVERN DRIVE, BOCA RATON, FL 33433

**ARTICLE II. NATURE OF BUSINESS**

This Corporation will be mainly a restaurant and bar company and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be, 8068-A Severn Drive, Boca Raton, FL 33433. The name of the initial registered agent of the corporation at that address is Ian Love.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

Gutta, Koutoulas & Associates, CPA's, LLC.  
8211 W. Broward Blvd., Suite #350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have three officers/directors, initially. The name and street address of the initial officers/ directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

IAN LOVE - PRESIDENT, CFO (TREASURER)  
8068-A SEVERN DRIVE  
BOCA RATON, FL 33433

FRAN LOVE - CEO (SECRETARY)  
8068-A SEVERN DRIVE  
BOCA RATON, FL 33433

BILL DICKETT - CHAIRMAN OF THE BOARD  
8068-A SEVERN DRIVE  
BOCA RATON, FL 33433

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

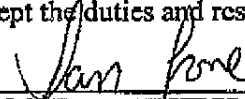
IAN LOVE  
8068-A SEVERN DRIVE  
BOCA RATON, FL 33433

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
11<sup>TH</sup> DAY OF MARCH, 2002.



IAN LOVE - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



IAN LOVE - REGISTERED AGENT

Prepared by:

Gutta, Koutoulas & Associates, CPA's, LLC.  
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Plantation, Florida 33324  
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