

**P02000040570**

**Florida Department of State**  
 Division of Corporations  
 Public Access System  
 Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000132363 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
 Division of Corporations  
 Fax Number : (850) 205-0381

From:  
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (305) 672-0686  
 Fax Number : (305) 672-9110

**FILED**  
**MAY - 2 AM 8:32**  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Weston Diner of Davie, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

H02000132363

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Weston Diner of Davie, Inc.

### Article II. Address

The Corporation's mailing address is:  
Weston Diner of Davie, Inc.  
312 Southeast 17th Street  
Second Floor  
Fort Lauderdale FL 33316

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Damaso W. Saavedra, Esq.  
312 Southeast 17th Street  
Second Floor  
Fort Lauderdale FL 33316

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Carlos Pacheco

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nancy D. Pelosi | FL Bar Member 503710  
Saavedra, Pelosi & Goodwin  
312 Southeast 17th Street  
Second Floor  
Fort Lauderdale FL 33316  
954-767-6333

H02000132363

FILED  
02 MAY -2 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

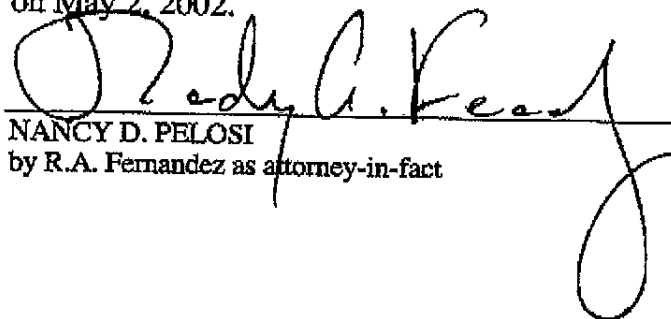
The name and address of the incorporator is:

Nancy D. Pelosi  
Saavedra, Pelosi & Goodwin  
312 Southeast 17th Street  
Second Floor  
Fort Lauderdale FL 33316

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 2, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 2, 2002.

  
\_\_\_\_\_  
NANCY D. PELOSI  
by R.A. Fernandez as attorney-in-fact

Nancy D. Pelosi | FL Bar Member 503710  
Saavedra, Pelosi & Goodwin  
312 Southeast 17th Street  
Second Floor  
Fort Lauderdale FL 33316  
954-767-6333

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

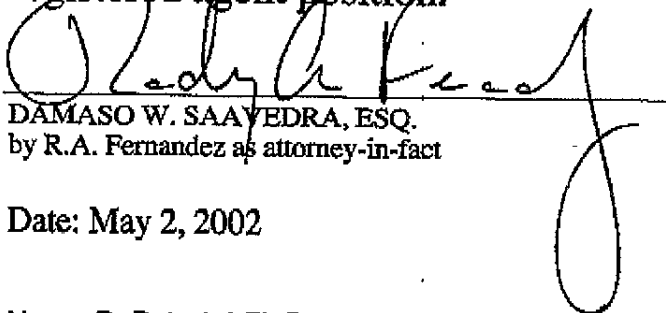
**CORPORATION:**

Weston Diner of Davie, Inc.

**REGISTERED AGENT/OFFICE:**

Damaso W. Saavedra, Esq.  
312 Southeast 17th Street  
Second Floor  
Fort Lauderdale FL 33316

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAMASO W. SAAVEDRA, ESQ.  
by R.A. Fernandez as attorney-in-fact

Date: May 2, 2002

Nancy D. Pelosi | FL Bar Member 503710  
Saavedra, Pelosi & Goodwin  
312 Southeast 17th Street  
Second Floor  
Fort Lauderdale FL 33316  
954-767-6333

**FILED**  
02 MAY -2 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA