

PO2000068364

TO MS BETH REGISTER

FROM RICHARD LANDAU

410 E HALLANDALE BEACH BLVD Suite 208

HALLANDALE FL 33009

954 458 9858

200005891822--6

-06/20/02--01067--023

\*\*\*\*157.50 \*\*\*\*\*78.75

Enclose Are 2 new Co's

- ① COPA CADANA RESTAURANT & NIGHT CLUB, INC.
- ② 3200 PLAZA EAST, INC.

Please process AND FAX COPY TO 305 9322390  
AND MAIL ORIGINAL BACK TO ME.

THANKYOU

RICHARD LANDAU

CHECK FOR \$157.50 ENCLOSED

THANKYOU VERY MUCH FOR YOUR COOPERATION.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 19 PM 3:07

CERTIFICATE OF INCORPORATION

-of-

3200 PLAZA EAST, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

3200 PLAZA EAST, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

608 N. DIXIE HIGHWAY

LANTANA FL. 33462

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
02 JUN 19 PM 3:07

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>RONALD JANIS</u>	<u>821 S. ATLANTIC DRIVE</u>
	<u>LANTANA FL. 33462</u>
<u>ESTELLE JANIS</u>	<u>821 S. ATLANTIC DRIVE</u>
	<u>LANTANA FL. 33462</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>RONALD JANIS</u>	<u>821 S. ATLANTIC DRIVE</u>
	<u>LANTANA FL. 33462</u>
<u>ESTELLE JANIS</u>	<u>821 S. ATLANTIC DRIVE</u>
	<u>LANTANA FL. 33462</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RONALD JANIS AND ESTELLE JANIS, both being natural persons, competent to contract, have hereunto set their hands and seals this 21 day of MAY 19 2002.

Estelle Janis signed by Richard London as accountant  
on behalf of 3200 PLAZA EAST INC.

Ronald Janis signed by Richard London as accountant  
on behalf of 3200 PLAZA EAST INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

FIRST THAT 3200 PLAZA EAST, INC.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 608 N. DIXIE HIGHWAY LANTANA FL. 33462  
(Business Address, City and State)

HAS NAMED RONALD JANIS  
(Name of Registered Agent)

LOCATED AT 821 S. ATLANTIC DRIVE  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF LANTANA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Ronald Janis Signed by Richard London  
(Corporate Officer) as accountant or behalf of  
3200 PLAZA EAST INC.  
TITLE PRESIDENT  
DATE 5-21-02

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, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Ronald Janis Signed by Richard London  
(REGISTERED AGENT) as accountant or behalf  
of 3200 PLAZA EAST INC.  
DATE 5-21-02

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

A

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 19 PM 3:07