

PO2000068376

TO MS BETH REGISTER

FROM RICHARD LANDAU

410 E HALLANDALE BEACH BLVD Suite 208

HALLANDALE FL 33009

954 458 9858

800005891868--3
-06/20/02--01067--023
****157.50 ****78.75

Enclose Are 2 new C's.

- ① COPA CADENA 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 3:12

CERTIFICATE OF INCORPORATION

-of-

COPA CABANA RESTAURANT & NIGHT CLUB, 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:

COPA CABANA RESTAURANT & NIGHT CLUB, 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:

208 N. DIXIE HIGHWAY
LANTANA FL. 33462

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 19 PM 3:12

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>BLAS SERPA</u>	<u>106 MALLARD COURT</u>
	<u>ROYAL PALM BEACH FL. 33411</u>
<u>YVETTE SERPA</u>	<u>106 MALLARD COURT</u>
	<u>ROYAL PALM BEACH, FL. 33411</u>

ARTICLE IX

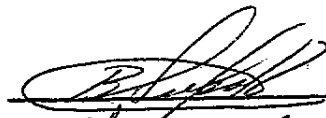
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>BLAS SERPA</u>	<u>106 MALLARD COURT</u>
	<u>ROYAL PALM BEACH, FL. 33411</u>
<u>YVETTE SERPA</u>	<u>106 MALLARD COURT</u>
	<u>ROYAL PALM BEACH, FL. 33411</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, BLAS SERPA AND YVETTE SERPA, both being natural persons, competent to contract, have hereunto set their hands and seals this 17 day of JUNE 19 2002.


Yvette Serpa

**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 COPA CABANA RESTAURANT & NIGHT CLUB, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 208 N. DIXIE HIGHWAY, LAUTANA FL. 33462
(Business Address, City and State)

HAS NAMED YVETTE SERPA
(Name of Registered Agent)

LOCATED AT 208 N. DIXIE HIGHWAY
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

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

OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)

TITLE PRES.

DATE 6-17-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 19 PM 3:12

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 Yvette Serpa
(REGISTERED AGENT)

DATE 6-17-02

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

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

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