

AUG- 1-02 THU 11:11 AM

P. 1

Division of Corporations

Page 1 of 2

PO2000083611

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.

(((H02000174900 9)))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -1 PM 4:18

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CASA CHAMELEON, CORAL GABLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

1405000 174900

ARTICLES OF INCORPORATION

OF

CASA CHAMELEON, CORAL GABLES, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

CASA CHAMELEON, CORAL GABLES, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing and principal address is:

361 N.E. 97th Street
Miami Shores, FL 33138

ARTICLE III.

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED
02 AUG - 1 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1405000 174900

HO2000174900

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Richard B. Sabra, Esq.
c/o Atkinson, Diner, Stone, Mankuta & Floucha, P.A.
1946 Tyler Street
Hollywood, Florida 33020-4517

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
KENNETH SMITH	361 N.E. 97th Street Miami Shores, FL 33138
IAN BALLINGER	361 N.E. 97th Street Miami Shores, FL 33138

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

HO2000174900

AUG- 1-02 THU 11:12 AM

#02000174700

P. 4

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of
Incorporation is as follows:

Incorporator

Address

RICHARD B. SABRA

c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, Florida 33020-4517

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business
within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and
certifying that the facts stated are true.

Dated: JULY 31, 2002


RICHARD B. SABRA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and
agrees to comply with the provisions of law applicable to said designation.


RICHARD B. SABRA

#02000174700

FILED
02 AUG - 1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA