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100007825641--8

-09/18/02--01040--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. LISBOA ANTIGA RESTAURANT, CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
LISBOA ANTIGA RESTAURANT, CORPORATION**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE I**

**The name and address of the corporation:**

**LISBOA ANTIGA RESTAURANT, CORPORATION  
236 ROMANO AVENUE  
CORAL GABLES, FL. 33134**

**ARTICLE II**

**The period of its duration is perpetual**

**ARTICLE III**

**The date and time of the commencement of the corporate existence shall be the date  
of the filing of these Articles by the Department of State.**

**ARTICLE IV**

**The purpose(s) for which the corporation is organized is to engage in the transaction  
of any or all Lawful business for which the corporation may be incorporated under  
the Florida General Corporation Act.**

**ARTICLE V**

**The aggregate number of shares, which the corporation shall have authority to  
issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.**

**ARTICLE VI**

**The number of directors constituting the initial Board of Directors of the  
corporation is one (1) and the name(s) and addresses of the person(s) who are to  
serve as director(s) until the first annual meeting of shareholders or until the  
successors are elected and qualified are:**

**P/D/S/T: FERNANDO A. SANTOS 236 ROMANO AVE. CORAL GABLES,  
FLORIDA. 33134**

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**ARTICLE VII**

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
FERNANDO A. SANTOS	236 ROMANO AVE CORAL GABLES, FL 33134	100%

**ARTICLE VIII**

The name and address of the incorporator and the address of the principal office is:

FERNANDO A. SANTOS  
236 ROMANO AVENUE  
CORAL GABLES, FL 33134

**ARTICLE IX**

The name and address of the initial registered agent is

FERNANDO A. SANTOS  
236 ROMANO AVENUE  
CORAL GABLES, FL 33134

Dated: September 16, 2002

  
Incorporator

  
Initial Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16 day of September 2002 by Fernando A. Santos the Incorporator, who is personally known to me and who did take an oath.

  
Notary Public  
State of Florida at Large

My commission Expires:



**CERTIFICATE OF DESIGNATION- REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **LISBOA ANTIGA RESTAURANT CORPORATION**

The name and address of the registered office is:

**FERNANDO A. SANTOS  
236 ROMANO AVENUE  
CORAL GABLES, FL 33134**

Signature: 

Title: **INCORPORATOR**

Date: September 16, 2002

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 FUTHER 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: 

Title: **Registered Agent**

Date: September 16, 2002

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