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(Business Entity Name)

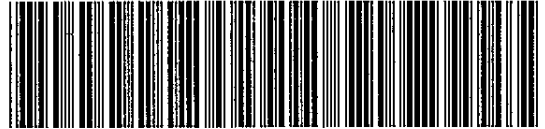
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Certified Copies _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC 16 PM 1:38

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: D J's Tavern, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Otto Cordova
Name (Printed or typed)

P.O. Box 562412
Address

Miami, FL 33256-2412
City, State & Zip

305-905-7427
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

04 DEC 16 PM 8:59

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 8, 2004

OTTO CORDOVA
PO BOX 562412
MIAMI, FL 33325-6241

SUBJECT: D J'S TAVERN, INC.
Ref. Number: W04000044805

We have received your document for D J'S TAVERN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Article II you have January 2004. And also list a date not just the month.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 504A00068605

ARTICLES OF INCORPORATION
For

D J's Tavern, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 16 PM 1:38

TO: THE HONORABLE SECRETARY OF THE STATE OF FLORIDA

The undersigned do hereby make, subscribe, acknowledge and file the following articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: **D J's Tavern, Inc., a Florida Corporation.**

ARTICLE II

This corporation shall have a perpetual existence, unless dissolved according to law, commencing January 1, 2005.

ARTICLE III

The purpose for which the corporation is organized is for a full- service restaurant and bar and for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act. This corporation may issue bonds, debentures or obligations of the company, and to secure the same by mortgage, pledge, deed of trust or otherwise.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

To carry on such business at one or more locations in this State or other states and foreign countries; to enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm association or corporation.

ARTICLE IV

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

The street address of the initial principal office is: 2026 NE 8th Street, Homestead, FL 33033, and mailing address of this corporation is: P.O. Box 562412, Miami, FL 33256-2412 with the privilege of establishing other offices and places of business throughout the State of Florida other states and foreign countries. The name of the initial registered agent of this corporation is: Ana Maria Groh

ARTICLE VI

The number of directors of this corporation shall be one or more.

ARTICLE VII

This corporation shall initially have one (1) director. The number of director/s may be increased or decreased from time to time by the By – Laws, but shall never be less than one (1). The name and the address of the initial director/s of this corporation are: Otto Cordova, P.O Box 562412, Miami, FL 33256-2412.

ARTICLE VIII

The name and post office address of the director who, subject to the By-Laws, has been selected to hold office until his successor is elected and has been qualified, is as follows:

Otto Cordova, President-Director
P.O Box 562412
Miami, FL 33256-2412

ARTICLE IX

The name and address of the subscribers to the Certificate who agree to take stock are as follows:

Otto Cordova
P.O Box 562412
Miami, FL 33256-2412
100 Shares (\$1.00)

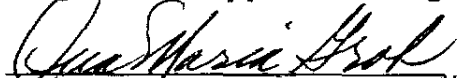
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE X

The name and registered office of the Registered Agent is:

Ana Maria Groh
27501 South Dixie Highway, Suite 402
Naranja, FL 33032

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Registered Agent

12-1-04

Date

ARTICLE XI

The regulation of the business and the conduct of the affairs of the corporation, and the provisions creating or limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders, including provisions governing the issuance of stock certificates (provided such provisions are not contrary to the laws of this State) shall be controlled by the By-Laws which shall be adopted by the corporation within sixty (60) days after this corporation shall have been formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation for the uses and purposes aforesaid.



L.S.

OTTO CORDOVA

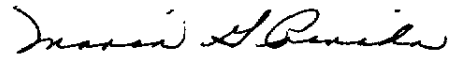
STATE OF FLORIDA)

)SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared, OTTO CORDOVA, who, being first duly sworn, on oath deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation as subscriber thereto, and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein set forth.

SWORN TO AND SUBSCRIBED BEFORE ME, at Miami, Dade County, Florida, this 1st Day of December, 2004



Maria G. Pineda
Notary Public, State of

Florida

MARIA G. PINEDA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD237593
EXPIRES 8/5/2007
BONDED THRU 1-888-NOTARY1

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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