

P05000005253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE OF TEXAS
SECRETARY OF STATE

CB 1-11

TRANSMITTAL LETTER

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

SUBJECT: Sarita III, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Steven Polwar
Name (printed or typed)
407 Lincoln Rd #2A
Address
MIAMI Beach, FL 33139
City, State & Zip
305-672-7772
Daytime Telephone Number

STRATTON & FEINSTEIN, P.A.

email: douglas@strattonfeinstein.com

DOUGLAS D. STRATTON, ESQ.
BRETT FEINSTEIN, ESQ.
DARRYL C. DUNGAN, ESQ.

Of Counsel:
SUSAN TIFFANY, ESQ.

407 Lincoln Road, Suite 2A
Miami Beach, FL 33139
Telephone (305) 672-7772
Toll Free (877) 464-7772
Facsimile (305) 672-1038

December 14, 2004

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

RE: SARITA III, INC.
MY FILE NO. 04-609

Dear Sirs:

Enclosed please find the following:

1. copy of Transmittal Letter.
2. original plus one copy of Certificate of Domestication.
3. check for \$128.75 representing fee.

Sincerely,



DOUGLAS D. STRATTON, ESQ.

DDS:bjp
Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 28, 2004

SARITA III, INC.
407 LINCOLN RD #2A
MIAMI BCH, FL 33139

We have received your document for SARITA III, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There were no articles sent with the domestication.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 404A00071594

APPROVED
AND
FILED

CERTIFICATE OF DOMESTICATION

05 JAN 11 PM 1:31

The undersigned, Jean-Jacques Carquillat, President
(Name) (Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of SARITA III, INC.
(Corporation Name) a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 20, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SARITA III, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is SARITA III, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was FLORIDA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of SARITA III, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13 day of December, 2004.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SARITA III, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

479 Washington Avenue, Kingston, New York 12401
825 Washington Avenue, Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Restaurant/bar

ARTICLE IV SHARES

The number of shares of stock is:

1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Peter Case Graham, Managing Member, 479 Washington Avenue, Kingston, NY 12401

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

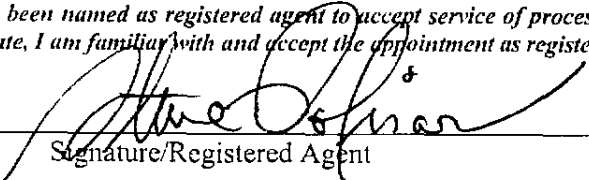
Steven Polisar, Esq., 407 Lincoln Road, Suite 2A, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

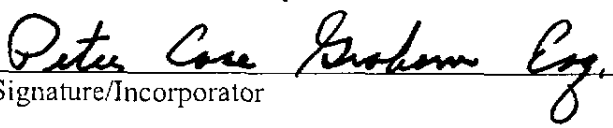
The name and address of the Incorporator is:

Peter Case Graham, 479 Washington Avenue, Kingston, NY 12401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

1/5/05
Date


Signature/Incorporator

JAN. 4, 2005
Date