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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 24 PM 3:25

FILED

03/24/06--01033--012 **78.75

COVER LETTER

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

SUBJECT: HOSTERIA ROMANA 3, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MARK KATSMAN

Name (Printed or typed)

18851 NE 29th Ave Ste 900

Address

Aventura FL 33180

City, State & Zip

786-279-0000

Daytime Telephone number

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

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:

HOSTERIA ROMANA 3, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1504 BAY RD., # 1020
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Director, President and Treasurer is: Marco Efrati
Post office address is: 1504 Bay Rd., #1020, Miami Beach, FL 33139

Director, Vice President and Secretary is: Leo Efrati
Post office address is: 1504 Bay Rd., #1020, Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marco Efrati
1504 Bay Rd., #1020, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Katsman
18851 NE 29th Ave., Ste 900, Aventura FL 33180

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

Signature/Incorporator

3-17-06

Date

3-17-06

Date