

Debora Mara Chemerinski

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Admitted to Practice in
Florida and Massachusetts

Telephone: (305) 361-6350

P95000011616

February 1, 1995

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

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***122.50 ***122.50

Re: LA TAVERNA ESPANOLA, INC.

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$122.50 to cover the costs of filing and certifying one copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Yours sincerely,

DMC
Debora Chemerinski

FEB 9 1995 BSB

Debora GAVE
NOTIFICATION BY PHONE TO
CORRECT *2/10/95*
DATE *2/10/95*
DOC. EXAM *2/10/95*

FILED
FEB-8 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
LA TAVERNA ESPANOLA

ARTICLE I
NAME

FILED
95 FEB -8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is LA TAVERNA ESPANOLA, INC.

ARTICLE II
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is:

Debora Chemerinski, Esq.
201 Galen Drive, Suite 304, Key Biscayne, FL 33149

ARTICLE V
INITIAL MAILING ADDRESS

16440 NE 26 Avenue
North Miami Beach, FL 33160

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of this corporation and their addresses are:

Juan Rubin
16440 NE 26 Avenue
North Miami Beach, FL 33160

Diana Rubin
16440 NE 26 Avenue
North Miami Beach, FL 33160

Ernesto Tomianovic Arduz
16448 NE 26 Avenue
North Miami Beach, FL 33160

Claudia Arduz
16448 NE 26 Avenue
North Miami Beach, FL 33160

ARTICLE VII
INCORPORATOR

ls: The name and address of the person signing these Articles

Diana Rubin
16440 NE 26 Avenue
North Miami Beach, FL 33160

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

ARTICLE IX
BYLAWS

The Board of Directors and the shareholders shall each have power to adopt, alter, amend or repeal Bylaws.

ARTICLE X
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 2nd day of February, 1995.



Incorporator
Diana Rubin

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
2nd day of February, 1995, by Diana Rubin
who is:

✓ personally known to me; or

 has produced as
identification and who did (did not) take an oath.

[Signature]
Notary Public, Florida

My commission expires:



DENORA MATYCHMERINSKI
My Commission CC311335
Expires Aug. 20, 1997
Bonded by HAI
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of LA TAVERNA ESPANOLA, INC.

This acceptance is dated this 2nd day of February, 1995.


Debora Chomorinski, Esq.

FILED
95 FEB - 8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA