

P95000012960

— Rick ZARULLA —  
— 2007 So. 13th St —  
— Miami, FL 33139 —  
(City, State, Zip) (Phone #)

FILED

95 FEB 13 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-02/14/95--01053--017

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY \*\*\*\*122.50 \*\*\*\*122.50

800001405808

-02/14/95--01053--017

\*\*\*\*122.50 \*\*\*\*122.50

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

EFFECTIVE DATE

Feb 7 95

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILE 2/15

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

CORAL CAFE & LOUNGE INC.

FILED  
95 FEB 13 PM 2 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME.

The name of the corporation is:

CORAL CAFE & LOUNGE INC.

ARTICLE II: NATURE OF BUSINESS.

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or territory.

ARTICLE III: CAPITAL STOCK.

The corporation is authorized to issue 10,000 shares of common stock at no par value.

ARTICLE IV: ADDRESS.

The initial street address of the principal office of the corporation is:  
2845 CORAL Way, Miami, Fl. 33145.

EFFECTIVE DATE

Feb 7 95

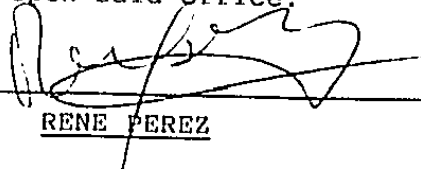
ARTICLE V: REGISTERED AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That CORAL CAFE & LOUNGE, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, has named RENE PEREZ, residing at 2371 SW 27th STREET, APT 2, MIAMI, FL. 33133 as its REGISTERED AGENT, to accept service of process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity of REGISTERED AGENT and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
RENE PEREZ

ARTICLE VI: TERM OF EXISTENCE.

This corporation is to exist perpetually.

FILED  
95 FEB 13 PM 2 19  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

ARTICLE VII: DIRECTORS.

This corporation shall have three (2) directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws of the corporation but shall never be less than one.

The name and street address of the initial members of the Board of Directors is as follows:

Rene Perez - President  
2371 SW 27th Street, apt 2  
Miami, Fl. 33133

Rolando Perez - Vice President  
2371 SW 27th Street, apt 2  
Miami, Fl. 33133

ARTICLE VIII: OFFICERS.

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until successors are elected or appointed are:

Rene Perez - President  
2371 SW 27th Street, apt 2  
Miami, Fl. 33133

Rolando Perez - Vice President  
2371 SW 27th Street, apt 2  
Miami, Fl. 33133

ARTICLE IX: INCORPORATOR.

The name and street address of the incorporators to these Articles of Incorporation are:

Rene Perez - President  
2371 SW 27th Street, apt 2  
Miami, Fl. 33133

Rolando Perez - Vice President  
2371 SW 27th Street, apt 2  
Miami, Fl. 33133

ARTICLE X: EFFECTIVE DATE.

These Articles of Incorporation shall become effective on FEB 7, 1995.  
Date of execution and acknowledgement.

ARTICLE XI: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this 7 day of FEBRUARY of ~~1994~~ 1995

STATE OF FLORIDA       ) SS  
COUNTY OF DADE       )

Before me, the undersigned authority, personally appeared Rene Perez, to me well known to be the individual described herein, and first being dully sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County of DADE, in the STATE of FLORIDA on this 7 day of FEBRUARY of ~~1994~~ 1995

My commission expires:

ALBERTO MIGUEL  
NOTARY PUBLIC  
MY COMMISSION EXPIRES  
OCTOBER 5, 1995

