

P950000 40415

5/22/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

3:33 PM

((H95000005711)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33136-2890

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H95000005711)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMERICAN BISTRO, INC.

FAX AUDIT NUMBER: H95000005711

CURRENT STATUS: REQUESTED

TIME REQUESTED: 15:33:09

DATE REQUESTED: 05/22/1995

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000005711)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

5/23

RECEIVED
MAY 22 PM 4:01
DIVISION OF CORPORATIONS

FILED
95 MAY 22 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05-22-1995 14:11

305 358 7832

ACE INDUSTRIES/PRINTING CORP KIT

P.02

H95-05711

ARTICLES OF INCORPORATION

of AMERICAN BISTRO, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: AMERICAN BISTRO, INC.

Address of the Corporation: 3830 CAROLE COURT
MIAMI, FLORIDA 33133

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
3830 CAROLE COURT MIAMI, FLORIDA 33133

and the name of the initial registered agent at such address is HAGEN V. TAUDT

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. HAGEN V. TAUDT 3830 CAROLE COURT MIAMI, FLORIDA 33133

Article 7: The Name and address of the incorporator is:

HAGEN V. TAUDT 3830 CAROLE COURT MIAMI, FLORIDA 33133

In witness whereof I have subscribed my name

Signature of Incorporator

HAGEN V. TAUDT

H95-05711
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

FILED
95 MAY 22 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA