

JUN-19-1995 1:33 PM EMPIRE CORP. KIT 19045 34-0000 1:28 PM

6/12/95 FLORIDA DIVISION OF CORPORATIONS 1:28 PM

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 34-0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
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FAX: (305) 541-3770

(((H95000006553))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SYLVIA KOEPPEN, INC.

FAX AUDIT NUMBER: H95000006553

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95 JUN 13 PM 1:13  
TELETYPE UNIT

ARTICLE OF INCORPORATION  
OF

Sylvia Koeppen, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER  
THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE  
FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION, Sylvia Koeppen, Inc.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED  
ARE: Restaurant

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS  
CONNECTED WITH

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS  
MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT,  
AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN BE  
ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE  
FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY  
OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A SINGLE  
CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00

LUIS G. BRITO  
407 LINCOLN RD.  
SUITE 407  
Miami Bch., FL 33139  
(305) 534.9292

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS : LUIS G. BRITO, 407 LINCOLN RD SUITE S-B Miami Bch., FL AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS LUIS G. BRITO

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS One(1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS

PRESIDENT Sylvia Koeppen 9485 Harding Avenue Surfside, Fl. 33154

SECRETARY Sylvia Koeppen

TREASURER Sylvia Koeppen

VICE PRESIDENT Sylvia Koeppen

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS Sylvia Koeppen I WITNESS WHERE OF. THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS 12 DAY OF June 1995

  
INCORPORATOR  
Sylvia Koeppen

STATE OF FLORIDA  
COUNTY OF DADE


BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
Sylvia Koeppen KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO  
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE  
ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF  
INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON 12 DAY OF June 1995

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.

  
REGISTERED AGENT  
LUIS G. BRITO

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
LUIS G. BRITO \_\_\_\_\_, KNOWN TO BE AND KNOWN BY ME TO

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JUN 13 11:13  
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JUN-13-1995 11:35 FROM EMPIRE CORP. KIT

TO

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EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT. AND HE  
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON  
\_\_12\_\_ DAY OF \_June\_ 1995.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

Prepared By Brito & Brito Accounting, Inc.  
407 Lincoln Rd #5B  
Miami Beach, FL 33139

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