

10:29 AM
P95000048396

TX95 FLORIDA DIVISION OF CORPORATIONS
9:29 AM PUBLIC ACCESS SYSTEM (((H95000006879))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000006879))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: K & A INVESTMENTS, INC. FAX AUDIT NUMBER: H95000006879 CURRENT
STATUS: REQUESTED DATE REQUESTED: 06/21/1995 TIME REQUESTED:
09:29:09 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
ACCOUNT NUMBER: 072720000101 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.
(((H95000006879))) ** ENTER 'M' FOR MENU. **

Hold for pick up

[Signature]
6/21

[Signature]
6/21/95
JUN 21 10 11 AM
DIVISION OF CORPORATIONS

JUN-21-95 WED 8:17 AM

P. 13

HR5000006879

FILED
95 JUN 21 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
K & A INVESTMENTS, INC.**

ARTICLE ONE:

The name of this corporation is: K & A INVESTMENTS, INC.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$1.00) DOLLAR per value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is 600 Ocean Drive, Miami Beach, Florida 33139 and the name and address of the Registered Agent of this corporation is: Kerry E. Rosenthal, 1091 North Miami Beach Blvd., North Miami Beach, FL 33162.

Prepared by:
Kerry E. Rosenthal, Esq.
Rosenthal, Rosenthal & Rosen
1091 N. Miami Beach Blvd.
N. Miami Beach, FL 33162
Florida Bar No. 828175
305-944-1411

HR5000006879

JUN-21-95 WED 8 18 AM

P. 14

H9500000 6879

ARTICLE SIX:

This corporation shall have one (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Amer Machlah, 600 Ocean Drive, Miami Beach, FL 33139
Klime Kovacecki, 726 Arthur Godfrey Rd., Miami Beach, FL 33140

ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is: Kerry E. Rosenthal, 1031 North Miami Beach Blvd., North Miami Beach, FL 33162.

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 18th day of June, 1995.


Kerry E. Rosenthal

STATE OF FLORIDA)

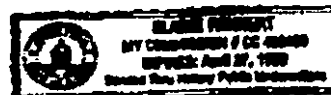
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Kerry E. Rosenthal, to me well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this
18th day of June, 1995.


Notary Public - State of Florida

My commission expires:



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JUN-21-95 WED 8:10 AM

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ACCEPTANCE OF REGISTERED AGENT

I, Kerry E. Rosenthal, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of K & A INVESTMENTS, INC., do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.


Kerry E. Rosenthal
Registered Agent

FILED
95 JUN 21 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P95000048396

ROSENTHAL ROSENTHAL RASCO

STOK DENBERG & WOLF

Kirk L. Dahlke
Michael B. Denberg
Keith R. Gaudioso
Jonathan E. Kanov
Adam D. Kaplan
Eduardo I. Rasco
Alan S. Rosenthal
Kerry E. Rosenthal
Robert A. Stok
Jorge Luis Wolf

Turnberry Plaza, Suite 500
2875 Northeast 191st Street
Aventura, Florida 33180
Telephone (305) 937-0300
Facsimile (305) 937-1311

July 1, 1997

Of Counsel
Jerome S. Hollo

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002228838-15
-07/02/97--01050--0175
*****35.00 *****35.00

Re: K & A INVESTMENTS, INC.
n/k/a CRYSTAL CAFE RESTAURANTS, INC.

Dear Sir/Madam:

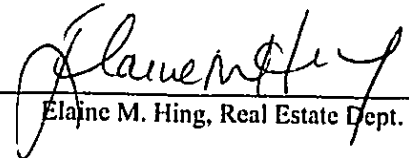
Enclosed herewith please find Articles of Amendment for the above-referenced corporation, along a check in the amount of \$35.00 representing the required amendment fee.

Please file the same, and return to us a copy of the clocked-in Articles of Amendment evidencing the filing. A stamped returned envelope is provided for your convenience.

Thank you for your courtesy and cooperation in this matter. Should you have any questions, please do not hesitate to contact us.

Very truly yours,

ROSENTHAL ROSENTHAL RASCO
STOK DENBERG & WOLF

BY: 
Elaine M. Hing, Real Estate Dept.

/emh

encls.

~~8047-16839~~
N/C
VS AUG 27 1997

97 AUG 25 AM 9:43
FILED
SECRETARY OF STATE
TALLAHASSEE FL 32304



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1997

ELAINE M. HING
REAL ESTATE DEPT.
2875 NE 191ST ST., STE. 500
AVENTURA, FL 33180

SUBJECT: K & A INVESTMENTS, INC.
Ref. Number: P95000048396

We have received your document for K & A INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00035604

RECEIVED
JUL 25 AM 8:58
DIVISION OF CORPORATIONS

ROSENTHAL ROSENTHAL RASCO
STOK DENBERG & WOLF

Kirk L. Dahlke
Michael B. Denberg
Keith R. Gaudioso
Jonathan E. Kanov
Adam D. Kaplan
Eduardo J. Rasco
Alan S. Rosenthal
Kerry E. Rosenthal
Robert A. Stok
Jorge Luis Wolf

Of Counsel
Jerome S. Hollo

Turnberry Plaza, Suite 500
2875 Northeast 101st Street
Aventura, Florida 33180
Telephone (305) 937-0300
Facsimile (305) 937-1311

August 21, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: K & A INVESTMENTS, INC.
Ref. No. P95000048396

Dear Sir/Madam:

We previously forwarded to you Articles of Amendment to Articles of Incorporation for K & A Investments, Inc. The same was returned to us unfiled (see a copy of your letter dated July 10, 1997).

I return herewith the corrected form of Articles of Amendment. Please file the same, and return to us a copy of the clocked-in Articles of Amendment evidencing the filing. A stamped returned envelope is provided for your convenience.

Thank you for your courtesy and cooperation in this matter. Should you have any questions, please do not hesitate to contact us.

Very truly yours,

ROSENTHAL ROSENTHAL RASCO
STOK DENBERG & WOLF

BY:


Elaine M. Hing, Real Estate Dept.

/cmh

encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K & A INVESTMENTS, INC.

FILED
97 AUG 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE is hereby amended as follows:

Change of name from K & A INVESTMENTS, INC. to CRYSTAL CAFE RESTAURANT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 15, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

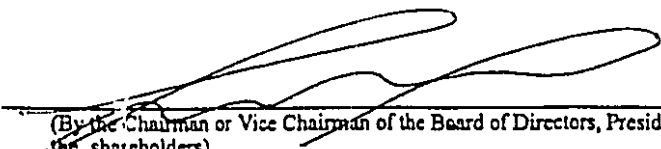
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of April, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KLIME KOVACESKI

Typed or printed name

PRESIDENT

Title