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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE WATER WAREHOUSE, INC.
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

THE WATER WAREHOUSE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE WATER WAREHOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SUITE 100
1208 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FLORIDA 33442

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GENE S. ROSEN
SUITE 305
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GENE S. ROSEN
SUITE 305
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

The undersigned has executed these Articles of Incorporation this
12 day of JULY, 1995

 , Incorporator

Prepared By:
GENE S. ROSEN
Suite 305
1550 N.E. Miami Gardens Drive
North Miami Beach, Florida 33179
Florida Bar #175752
Telephone: 949-2113

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95 JUL 13 AM 10:30

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

THE WATER WAREHOUSE, INC.

2. The name and address of the registered agent and office is:

GENE S. ROSEN
(NAME)
SUITE 305, 1550 N.E. MIAMI GARDENS DRIVE
(P.O. BOX NOT ACCEPTABLE)
NORTH MIAMI BEACH, FLORIDA 33179
(CITY/STATE/ZIP)

SIGNATURE James Hanzalez
(Corporate Officer)

TITLE VICE - PRESIDENT

DATE JULY 12, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE JULY 12, 1995

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GENE S. ROSEN, ATTORNEY AT LAW
SUITE 305, SKYLARK STATE BANK BLDG. 1550 N.E. MIAMI GARDENS DRIVE, NO. MIAMI BEACH, FLORIDA 33179

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TALLAHASSEE, FLORIDA

GENE S. ROSEN

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November 14, 1995

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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

Gentlemen:

Enclosed is Articles of Amendment for The Water Warehouse, Inc., along with check in the amount of \$35.00 payable to Department of State for filing fee. Also enclosed is return envelope, could you please return to me a copy or some other indication showing that this change has been made

Thank you.

Sincerely,

Gene S. Rosen

GSR/cw
Enc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HAYAMA COFFEE AND WINE BAR, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I is hereby amended as follows: The name of the corporation shall be Hayama Coffee and Wine Bar, 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:

THIRD: The date of each amendment's adoption: July 14, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 all shareholders
(voting group)

(continued)

Signed this 11th day of November, 1991

By Robert M. M. M.
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

ROBERT MILES

(Typed or printed name)

President

(Tide)