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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE AVENTURA PUB, INC.
FAX AUDIT NUMBER: H95000008284
DATE REQUESTED: 07/27/1996
CERTIFIED COPIES: 0
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TIME REQUESTED: 11:16:36
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55 JUL 28 11:16:36

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P.01 19049224000

TO

FROM JAN-16-1900 11:29



FLORIDA DEPARTMENT OF STATE
Sandra B. Morihani
Secretary of State

July 27, 1995

EMPIRE

MIAMI, FL

SUBJECT: THE AVENTURA PUB, INC.
REF: W95000015169

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You must list at least one incorporator with a complete business street address.

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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

FAX Aud. #: H95000008284
Letter Number: 095A00035791

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

ARTICLES OF INCORPORATION

OF

THE AVENTURA PUB, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE AVENTURA PUB, INC.

The principal place of business of this corporation shall be:
19115 Collins Ave., Miami Fl 33160-2308158

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SANDOR HETESI, PRESIDENT

19115 Collins Ave., Miami Beach
Fl 33160-2308158

Jose Nas. 3899 N.W 7th St., Suite #203 Miami Fl 33126 Phone 541-3980-86

19049224000 P.02

TO

JAN-16-1988 11:30 FROM

HY 200000 284

HY 500000 8284

STATE OF FLORIDA
JAN 16 1988
11:30 AM

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SANDOR HETESI

19115 Collins Ave., Miami Fl 33160-2308158

H95000008284

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of July, 1995

Signature(s) of Incorporator(s)

Sandor Hetsi

H95000008284

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, 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 AVENTURA PUB, INC.

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

SANDOR HETESI

19115 Collins Ave.,
(P. O. BOX NOT ACCEPTABLE)

Miami Beach FL 33160
(CITY/STATE/ZIP)

SIGNATURE *Sandra Hetesi*
(Corporate Officer)

TITLE PRESIDENT

DATE July 18, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

SIGNATURE *Sandra Hetesi*
(Registered Agent)

DATE July 18, 1995

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H9500008284

95 JUL 28 0912

Sandor (Alex) Hetesi
6970 Thomas Street
Hollywood, Florida 33024

PP5000058470

TO John Rainay
Aventura Pub. Corp
19115 Collins Avenue
Miami Beach, Florida 33160

FROM Sandor (Alex) Hetesi
Aventura Pub. Corp
President
Board of Directors

August 1, 1996

Re RESIGNATION NOTICE

Effective August 23, 1996, I intend to sever all relationships with the Aventura Pub Corporation. As of that date I will no longer take actions or be responsible for the actions of the Corporation.

Sincerely, *Sandor (Alex) Hetesi*

Sandor (Alex) Hetesi

SWORN AND SUBSCRIBED before me by Sandor Hetesi, on this 1st day of August, 1996

Roy G. Magnuson
NOTARY PUBLIC
State of Florida

My Commission Expires



"OFFICIAL SEAL"
Roy G. Magnuson
My Commission Expires 4/30/2000
Commission #CC 551497

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, James J. [unclear], hereby resign as President
(Title)

of James J. [unclear]
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

James J. [unclear]
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314