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ARTURO F. HERNANDEZ & ASSOC. P.A.

PROFESSIONAL BUSINESS CONSULTANTS & ADVISORS
GENERAL TAXATION
4160 W. 16th Ave., Suite # 302 • Hislanh, FL 33012

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ARTICLES OF INCORPORATION

OF FOUNTAINEBLEAU GOURMET KITCHEN, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the $L_{\rm A}$ vs of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is :

FOUNTAINEBLEAU GOURMET KITCHEN, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- a) To be engaged in the business of " Special " Restaurant, Cafeteria and Gourmet Bakery.
- b) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects anumerated herein.
- c) In general, to engage in any business in which a natural person is allow to do and which is not contrary to the Laws of the State of Florida or the $U_{\rm B}$ ited States of $A_{\rm D}$ erica.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

50 (Fifty) Shares of Common Stock No Par Value

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the

directors at a meeting called for such purpose.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin is not less than :

\$ 1,000.00 (ONE THOUSAND DOLLARS AND -----00/100)

ARTICLE V. TERH OF EXISTANCE

This corporation is to exist perputually.

ARTICLES VI. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

The initial post office address of this corporation in the State of Florida is : 10684 N.W. Fontnineblenu Blvd.
Minmi, Florida 33172

The Board of Directors may from time to time move the principal office to any other address in Fjorida.

The name and post office address of the REGISTERED AGENT of the corporation is:

Ricardo Gil
10684 N.W. Fonatainebleau Blvd
Miami, Florida 33172.

ARTICLE VII. DIRECTORS

This corporation shall have TWO director(s) INITIALLY.

The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall neve be less than ONE.

ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are :

Juan Rosa, President, residing at 12415 N.W. 7 Street, Miami, F1 33182 Ricardo Gil, Sec. & Tras., residing at 10155 N.W. 9 St. Circle, Miami, Fl.

ARTICLES IX. SUBSCRIBERS

The name and post office address of each subscribers of these Articles of Incorporation are :

Juan Rosa, residing at 12415 N.W. 7 Street, Minmi, Fin 33182

Ricardo Gil, residing at 10155 N.W. 9 St. Circle, Miami, Fla 33182

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided 1, law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOP, t	Hami .	County of	Dade	these
of Plorida, for the uses and pur of August , 1995.	poses aforesai	d, this	7±h	day

STATE OF PLORIDA) : S.S. COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared: Junn Rosn and Ricardo Gil to me know to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation.

WITNESS may hand and seal in the County and State named above, this 7th day of August , 19 95.

NOTARY PUBLIC! Scate of Piprida at large.

OFFICIAL NOTARY SEAL
ARTURO F HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC212599
MY COMMISSION FXP. JULY 6,1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, HAMING AGENT. UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, - That FONTAINEBLEAU GOURNET KITCHEN, INC.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami County of Dade, State of DFjorida has named:

Ricardo Gil
10cated at 10684 N.W. Fontainebleau Blvd
Miami, Florida 33172
as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGMENT :

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND ACREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Ricardo GIL