

P95000064614

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001538000
-07/14/95--01046--002
****122.50 ****122.50

SUBJECT: FLORIDIAN STEAKHOUSES CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

→ previously sent.

FROM: CARLOS R. MIRANDA
Name (printed or typed)

29 E VENETIAN WAY SUITE 28
Address

MIAMI BEACH, FLA. 33139
City, State & Zip

(305) 672-5948
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 22 1995



FLORIDA DEPARTMENT OF STATE

August 7, 1995

Sandra B. Mortham
Secretary of State

MARYAM RAHMANIE
29E VENETIAN WAY
SUITE 28
MIAMI BEACH, FL 33139

SUBJECT: FLORIDIAN SHOWHOMES, CORP.
Ref. Number: W95000014478

We have received your document for FLORIDIAN SHOWHOMES, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 795A00034466

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FLORIDIAN Showhomes Inc.

ARTICLE II PRINCIPAL OFFICE

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

29 E VENETIAN WY suite 28
MIAMI BEACH, FLA. 33139

ARTICLE III SHARES

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

(5) FIVE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS R. MIRANDA
29 E VENETIAN WY suite 28
MIAMI BEACH, FLA. 33139

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

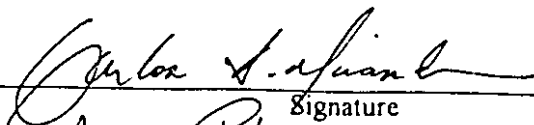
CARLOS R. MIRANDA 29E VENETIAN WAY
SUITE 28 MIDNIGHT BEACH FLA. 33139


MARYDM ROTHMANIE 29E VENETIAN WAY
SUITE 28 MIDNIGHT BEACH, FLA. 33139

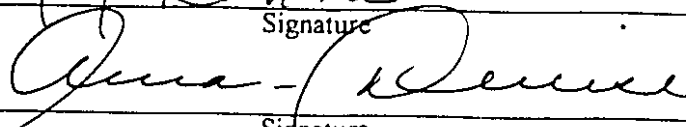
ANNA O. ANDREZ-MIRANDA 2150 SW 16AVE
#404 MIDNIGHT, FLA. 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of August, 19 95.


Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: FLORIDIAN SHOWHOMES CORP.

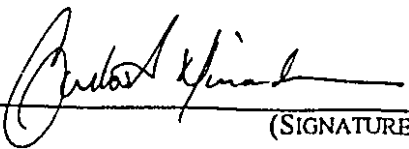
2. The name and address of the registered agent and office is:

CARLOS E. MIRANDA
(NAME)

29 E VENETIAN WAY #28
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIDNIGHT BEACH FLA. 33139
(CITY/STATE/ZIP)

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)

8/18
(DATE)