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(((H95000009280))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LAMMA, INC.
FAX AUDIT NUMBER: H95000009280 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/22/1995 TIME REQUESTED: 11:49:57
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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ARTICLES OF INCORPORATION OF
LAMMA, INC.

(7)

I, Laurence Mandelson, the undersigned incorporator of this corporation under Section 607.194, Florida Statutes, as amended, does hereby form this corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is LAMMA, INC.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in the business of operating restaurants/cafe's;

B. To do any other business, activity or endeavor which is lawful in the State of Florida.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of no par value stock.

PREPARED BY:
CHRISTY L. HERTZ, ESQ. - FLA. BAR NO. 986410
MARK E. HERTZ, P.A.
100 S. BISCAYNE BLVD., #1101
MIAMI, FLORIDA 33131
(305) 579-0010

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ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Fifteen Thousand (\$15,000.00) and 00/100 Dollars.

ARTICLE VI

SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of shares each has elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Laurence Mendelson	9407 N.W. 70th Place Tamarac, FL 33321	100

ARTICLE VII

DIRECTORS

The initial number of directors of this corporation shall be one (1). The number of directors may either be increased or decreased from time to time by vote of the stockholders in conformity with the By-Laws of the corporation, but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are:

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NAME

Laurence Mandelson

ADDRESS

9407 N.W. 70th Place
Tamarac, FL 33321

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1250 East Hallandale Beach Boulevard, Hallandale, Florida 33009, and the name of the initial Registered Agent of this corporation at that address is Laurence Mandelson.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XIII

ADDITIONAL RIGHTS AND POWERS

The corporation shall have the further right and power to:

A. From the time determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

B. The corporation may, in its By-Laws, confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

C. Both stockholders and directors shall have power, if the By-Laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes of the State of Florida) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

D. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by

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statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

DATED this 22 day of August, 1995.

Laurence H. Mendelson
 Laurence Mendelson
 Address: 9407 N.W. 70th Place
 Tamarac, Florida 33321

STATE OF FLORIDA)
) SS:
 COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 22 day of August, 1995, by Laurence Mendelson who personally appeared before me at the time of notarization, and who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

sign

print

Lisa A. Woodfall
 State of Florida at Large
 (Seal)

My Commission

OFFICIAL NOTARY SEAL
 LISA A. WOODFALL
 JUDICIAL CIRCUIT IN AND FOR THE STATE OF FLORIDA
 COMMISSION NO. CC37377
 MY COMMISSION EXP. MAY 19, 1998

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
 OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
 NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH Section 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that Laurence Mendelson desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the State of Florida, have named La rence

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Mendelson located at 9407 N.W. 70th Place, Tamarac, Florida 33321, as its agent to accept service of process within Florida.

Signature: Laurence H. Mendelson
Laurence Mendelson

Date: August 22, 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.

Signature: Laurence H. Mendelson
Laurence Mendelson Registered Agent

Date: August 22, 1995

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