

P96000018386

TRANSMITTAL LETTER

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

800001723789
-02/26/96--01042--015
****122.50 ****122.50

SUBJECT: CHRISTL'S CAFE AMERICANO INC.
(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 \$78.75 X \$122.50 \$131.25

FROM: CHRISTL K. KERN
Name (printed or typed)
2919 EAST COMMERCIAL BLVD. STE A
Address
FT. LAUDERDALE, FL. 33308
City, State & Zip
(305) 928-0707
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 PM 2:09

5/2/28

ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
96 FEB 26 PM 2:09

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:

CHRISTL'S CAFE AMERICANO INC.

ARTICLE II PRINCIPAL OFFICE

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

2919 EAST COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ
2919 EAST COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE V INCORPORATOR(S)

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

CHRISTL K. KERN
735 TIVOLI CIRCLE APT. 204
DEERFIELD, BEACH, FL. 33441

NICOLE I. KERN
735 TIVOLI CIRCLE APT 204
DEERFIELD BEACH, FL. 33441

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

X 18th day of February, 1996

X *Ch Kern*
signature

X *N Kern*
signature

signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 PM 2:09

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: CHRISTL'S CAFE AMERICANO, INC.

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

ALLEN H. KATZ

(name)

2919 EAST COMMERCIAL BLVD. STE A

(P.O. Box not acceptable)

FT. LAUDERDALE, FL. 33308

(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.

Allen H. Katz
(signature)

02-12-96
(date)