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2/28/96

FLORIDA DIVISION OF CORPORATIONS  
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN,  
1428 BRICKELL AVE  
6TH FLOOR

CONTACT: MIAMI FL 33131-  
BEVERLY O RIEDY  
PHONE: (305) 372-5000  
FAX: (305) 372-0052

57-

FAX: (904) 922-4000

((H96000002843))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CAFE PARADIS, INC.

FAX AUDIT NUMBER: H96000002843

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/28/1996

TIME REQUESTED: 12:50:58

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076030000723

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1428 BRICKELL AVE  
6TH FLOOR

RECEIVED

FA#: H96-2843

**ARTICLES OF INCORPORATION OF  
CAPE PARADIS, INC.****ARTICLE I  
NAME**

The name of the Corporation is CAPE PARADIS, INC.

**ARTICLE II  
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 1300 COLLINS AVENUE, BAY C AND D, MIAMI BEACH, FLORIDA 33139.

**ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Keith J. Blum, Esq.  
GEIGER, KASDIN, HELLER, KUPERSTEIN,  
CHAMES & WEIL, P.A.  
1428 Brickell Avenue, 6th Floor  
Miami, Florida 33131  
Telephone: (305) 372-5000  
Facsimile: (305) 372-0052  
Florida Bar Number: 879185

FA#: H96-2843

FA#: H96-2843

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Office of this Corporation is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131, and the name of the Initial Registered Agent of this Corporation at that address is NELSON O. KASDIN, ESQ.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

**Name****Address**

KEITH J. BLUM

1428 Brickell Avenue, 6th Floor  
Miami, Florida 33131

**ARTICLE VIII**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE IX**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

SENT BY:

2-28-90 : 10:20 :

GEIGER KIM -

1# 4/ 8

PA#: H96-2843

**ARTICLE X  
OFFICERS**

The following shall be the officers of the Corporation:

President/Secretary/Treasurer -

ERIC VATEL

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of FEBRUARY, 1996.

  
\_\_\_\_\_  
KEITH J. BLUM

PA#: H96-2843

SENT BY:

2-28-00 15:20

DEIGER K...

# 5/ 5

FA#: H96-2843

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT CAFE PARADIS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, HAS NAMED NEISEN O. KASDIN, ESQ., LOCATED AT  
1425 BRICKELL AVENUE, 6TH FLOOR, MIAMI, DADE COUNTY, FLORIDA, 33131, ITS  
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

  
\_\_\_\_\_  
KEITH J. BLUM

\_\_\_\_\_  
Incorporator  
TITLE

02/28/96  
\_\_\_\_\_  
DATE

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
NEISEN O. KASDIN, ESQ.

FA#: H96-2843