

P. 96000048941

ROYAL CARIBBEAN MEXICAN RESTAURANT & LOUNGE, INC.
2315 TAMiami TRAIL
PORT CHARLOTTE, FL 33912

MAY 31, 1996

7000001052527
05/05/96 01107-008
***122.50 ***122.50

Attn: Charter Section

Ref: ROYAL CARIBBEAN MEXICAN RESTAURANT & LOUNGE, INC.

Enclosed are articles of Incorporation, original and one copy along
with a check in the amount of \$122.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

SAMUEL SELKRIDGE

encl.'s: Articles of Incorporation
Check for \$122.50
Transmittal Letter

FILED
96 JUN -5 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-7-96
DWC

**ARTICLES OF INCORPORATION
OF
ROYAL CARIBBEAN MEXICAN RESTAURANT & LOUNGE, INC.**

96 JUN -5 PM 2:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: **ROYAL CARIBBEAN MEXICAN RESTAURANT & LOUNGE, INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is ten thousand (10,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited. No shareholder or other person shall have any preemptive right whatsoever.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is: **2315 TAMiami TRAIL PORT CHARLOTTE, FL 33952**

The initial registered Agent at this office is .
SAMUEL SELKRIDGE

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:
**SAMUEL SELKRIDGE
2315 TAMiami TRAIL
PORT CHARLOTTE, FL 33952**

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

SAMUEL SELKRIDGE
2315 TAMiami TRAIL
PORT CHARLOTTE, FL 33952

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


SAMUEL SELKRIDGE
2315 TAMiami TRAIL
PORT CHARLOTTE, FL 33952

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____ 1996.


SAMUEL SELKRIDGE

STATE OF FLORIDA - COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 30th day of May, 1996.


NOTARY PUBLIC - STATE OF FLORIDA

