

R960000053273

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33136-- 000000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

NAME: READY INC.  
FAX AUDIT NUMBER: H90000008650  
DATE REQUESTED: 06/20/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 6  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 12:55:11  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H90000008650)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:2

FILED  
96 JUN 21 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 21 PM 1:09  
DEPT OF STATE

96-12-96

JUN-21-1996 12:40 FROM

TO

19049224000

P.01

06/20/96 13:40 Fl. Dept. of State pl /1



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

June 20, 1996

**EMPIRE CORPORATE KIT COMPANY**  
**1492 W FLAGLER STREET**  
**SUITE 200**  
**MIAMI, FL 33135**

**SUBJECT: READY INC.**  
**REF: W96000013183**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000008650  
Letter Number: 596A00030762

RECEIVED  
JUN 21 1963  
U.S. DEPARTMENT OF AGRICULTURE  
WASHINGTON, D.C.

(5)

**ARTICLES OF INCORPORATION  
READY OF MIAMI, INC.**

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

## ARTICLE ONE

THE NAME OF THE CORPORATION READY OF MIAMI, INC.  
ARTICLE TWO

**THE DURATION OF THE CORPORATION IS PERPETUAL**

### ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS  
CONNECTED WITH Restaurant bar
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL  
CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS  
WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH  
AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR  
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

## ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

Prepared By:

Brító & Brito Accounting  
407 Lincoln Road #5B  
Miami Beach, FL 33139  
305.534.9292  
Luis G. Brito

JUN-20-1996 13:04 FROM

TO

96 JUN 20 1996  
FILED  
1004922000  
P203  
203-2

**ARTICLE FIVE**

THE STREET ADDRESS OF THE INITIAL REGISTERED AND THE PRINCIPLE OFFICE THE CORPORATION IS : **GEORGE BRITO, 407 LINCOLN RD SUITE 5-B MIAMI BEACH, FL 33139** AND THE NAME OF INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: **GEORGE BRITO**

**ARTICLE SIX**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS **One (1)** THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

**PRESIDENT John Parlavechio 1801 Collins Ave #1000 Mla Beach Fl 33139**  
**SECRETARY**  
**TREASURER**  
**VICE PRESIDENT**

**ARTICLE SEVEN**

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: **I**  
WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED  
THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS **18**  
DAY OF **June** 1996

  
**INCORPORATOR**  
**John Parlavechio**

**STATE OF FLORIDA**  
**COUNTY OF DADE**

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED **John Parlavechio** KNOWN TO BE AND KNOWN BY  
ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE  
EXECUTED THOSE ARTICLES OF INCORPORATION.

H9 6000008650

H9 6000008650

05800008650

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON \_\_\_\_\_ 18 \_\_\_\_\_ DAY OF June \_\_\_\_\_ 1996.

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER PERFORMANCE OF MY DUTIES.

  
REGISTERED AGENT  
GEORGE BRITO

FILED  
96 JUN 21 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0598000009:4

JUL 23 1996 13:05 FROM

TO

19049224000 P.05

H9 600 0008650

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED GEORGE BRITO \_\_\_\_\_, KNOW TO BE  
AND KNOW BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY  
REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT  
ACCEPTANCE ON \_\_\_\_\_ 18 \_\_\_\_\_ DAY OF \_\_\_\_\_ June \_\_\_\_\_ 1996

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

H9 600 0008650