

Document Number Only

P96000059938

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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Las Novedades Restaurant, Inc.

(The Novelties Restaurant, Inc.)

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LAS NOVEDADES RESTAURANT, INC.

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96 JUL 17 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: LAS NOVEDADES RESTAURANT, INC.

ARTICLE II

Address

The address of the principal office and the mailing address of this corporation shall be:
7815 N. Glen Avenue, Tampa, Florida 33614.

ARTICLE III

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE IV

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 7815 N. Glen Avenue, Tampa, Florida 33614, and the name of the corporation's initial registered agent at such address is SIMON M. CANASI. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation are as follows:

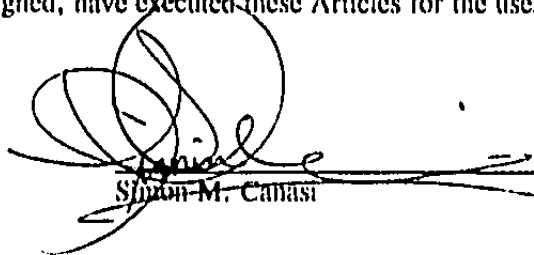
<u>Name</u>	<u>Address</u>
Simon M. Canasi	7815 N. Glen Avenue Tampa, Florida 33614

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.



Simon M. Canasi

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

Signature



SIMON M. CANASI

Date:

7/16/96

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FROM HILL, WARD & HENDERSON

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11/15/96

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CONTACT: BARBARA A MURPHY
PHONE: (813)221-3900

ACCT#: 072317001716

FAX #: (813)221-2900

NAME: LAS NOVEDADES RESTAURANT, INC.
AUDIT NUMBER.....H96000016197
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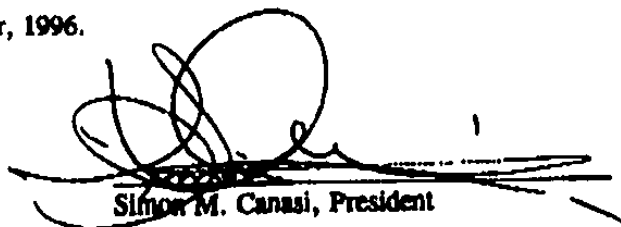
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**LAS NOVEDADES RESTAURANT, INC.
ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- ARTICLE I:** The name of the corporation is LAS NOVEDADES RESTAURANT, INC.
- ARTICLE II:** All of the liabilities and obligations of the corporation have been paid or discharged, or adequate provision for them has been made.
- ARTICLE III:** The remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest.
- ARTICLE IV:** There are no actions pending against the corporation in any court.
- ARTICLE V:** Dissolution was approved by written consent of all the shareholders and all of the directors on November 13, 1996.

Signed this 13th day of November, 1996.


Simon M. Canasi, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Barbara A. Murphy
PO Box 2231, Tampa FL 33601
813-227-8418