LAZARUS CORPORATE INDUS Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address MIAMI, FL 33174 City/State/Zip (305)552-5973 Phone# LOCAL REPRESENTATIVE TALLAHASSE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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ARTICLES OF INCORPORATION

OF

ATUMA RESTAUKANT, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be **ATUMA RESTAURANT, INC.** and the initial address of the corporation shall be 10951 N.W. 27th Avenue, Miami, Florida 33167.

#### ARTICLE II

This corporation may engage in any business permitted under the law of the state of Florida.

# ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Par Value
Shares Authorized Per Share Class of Stock

3 \$.01 Common

The consideration for all of said stock shall be payable in cash.

### ARTICLE IV

This corporation shall commence its existence effective as of January 1, 1997, and shall exist perpetually thereafter unless sooner dissolved according to law.

# ARTICLE\_V

The initial registered office of this corporation shall be 10300 Sunset Drive, Suite 307, Miami, Florida 33173 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be ALEXANDER O. AKPODIETE, ESQ.

## ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until his and her successors are duly elected and qualified, shall be Kayode Eyinfunjowo, 10811 Gulfview Drive, N, Pembroke Pines, FL 33026.

#### ARTICLE VIII

The name and address of the incorporator is Kayode Eyinfunjowo, 10811 Gulfview Drive, N, Pembroke Pines, FL 33026.

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be effected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any Director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### ARTICLE\_XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 1st day of 10(Oct.), 1996.

STATE OF FLORIDA :

SS.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared KAYODE EYINFUNJOWO, known me to be the person described in and who executed the foregoing Articles of Incorporation, who, after first being duly sworn upon oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and country last aforesaid this 15t day of October, 1996.

Fraduced 15:

Flad 16 E515-500
54-243-0

Name:

Notary

Notary

Aug. 7/3/1794

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with the laws of Florida, the following is submitted:

First, that ATUMA RESTAURANT, INC., desiring to organize under the laws of the State of Florida, has named ALEXANDER O. AKPODIETE, ESQ., 10300 Sunset Drive, Suite 307, Miami, Florida 33173, County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325, F.S.

ALEXANDER O. AKPODIETE, ESQ. Registered Agent

DATED this 1st day of Octobe, 1996

C:\WORK\OPEN\2101.02\ARTICLES.INC October 1, 1996 OCT -7 AHH: 56