

P96000085775

Requestor's Name
See Attached
Address

City/State/Zip Phone #

800001975018--3

-10/15/96--01194--016

****122.50 ****122.50

Office Use Only

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

1. Bahia Bistro Cuisine, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 15 AM 11:23

FILED

17
OCT 16 1996 BSB

96000085773

DATE OCTOBER 9, 1996

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: BAHIA BISTRO CUISINE, INC. INC.
(NAME OF CORPORATION)

GENTLEMEN:

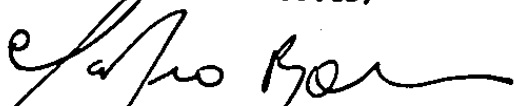
ENCLOSED HEREBWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR BAHIA BISTRO CUISINE, INC.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED,


CLAUDIO ROCHA - PRESIDENT
INDIVIDUAL'S NAME

BAHIA BISTRO CUISINE, INC.
NAME OF CORPORATION

Robert G. Inch 10-9-96

ROBERT G. INCH
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES DEC. 12, 1998
NO. 9 CC 226170

FILED

96 OCT 15 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

BAHIA BISTRO CUISINE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

BAHIA BISTRO CUISINE, INC.**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

915 N. FEDERAL HWYFT. LAUDERDALE, FL. 33304

ARTICLE VII

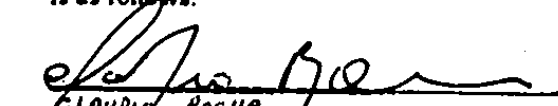
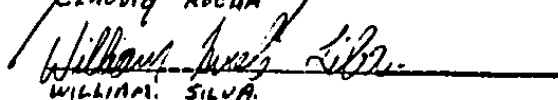
The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

CLAUDIO ROCHAWILLIAM SILVA5232 N.E. 6TH AVE 24-H5232 N.E. 6TH AVE 24-HFT LAUDERDALE, FL 33304FT LAUDERDALE, FL 33304Pres, Sec, DIR.V. Pres, Treas, DIR.**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:


CLAUDIO ROCHA

WILLIAM SILVA

5232 N.E. 6TH AVE 24-HFT LAUDERDALE, FL 333045232 N.E. 6TH AVE 24-HFT LAUDERDALE, FL 33304**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

Robert G. Inch 10-9-96

ROBERT G. INCH
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES OCT. 12, 1998
NO. 950226176

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PAHA BISTRO CUISINE, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 915 N. FEDERAL HWY FT LAUDERDALE FL 33304
(Address, City and State)

HAS NAMED CLAUDIO RECHA
(Name of Registered Agent)

LOCATED AT 5232 N.E. 6TH AVE #24-H
(Must be street address and number of building)

CITY OF FT LAUDERDALE FL 33304 STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)

TITLE PRESIDENT

DATE OCTOBER 9TH 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(REGISTERED AGENT)

DATE OCTOBER 9TH 1996

BUREAU OF CORPORATE RECORDS, P. O. BOX 6327, TALLAHASSEE, FL. 32314.

Robert G. Rich 10-9-96.

ROBERT G. RICH
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES OCT 12, 1998
MR. #0626576

FILED
OCT 15 AM 11:23
TALLAHASSEE, FLORIDA