

PA00000093423

Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Dear Sir:

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-11/13/96--01180--004  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of COPACABANA, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #6233 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,



Richard A. Boyko, EA

RICHARD A. BOYKO, EA  
11720 U.S. 19, Suite 6  
Port Richey, FL 34668  
(813) 861-2722  
FAX (813) 861-2809

FILED STATE  
SECRETARY OF CORPORATIONS  
96 NOV 12 PM 3:29

ag 11/14/96

EFFECTIVE DATE

11/16/90

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 NOV 12 PM 3:29

ARTICLES OF INCORPORATION  
OF  
COPACABANA, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be COPACABANA, INC. and the mailing address of the corporation shall be 18031 Oak Way Drive, Hudson, FL 34667.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 6th day of November, 1996.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; food and beverage provision for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is William J. Calise, Jr.; and the street address of the initial Registered Office of the corporation is; 18031 Oak Way Drive, Hudson, FL 34667.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

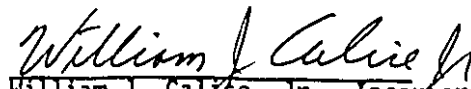
William J. Calise, Jr.  
18031 Oak Way Drive  
Hudson, FL 34667

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.


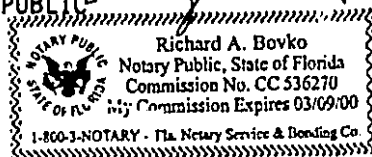
IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 6th day of November, 1996.

  
William J. Calise, Jr., Incorporator  
18031 Oak Way Drive  
Hudson, FL 34667

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by William J. Calise, Jr. as initial Incorporator of COPACABANA, INC. on this 6th day of November, 1996.

My commission expires:

  
NOTARY PUBLIC  
  
Richard A. Bovko  
Notary Public, State of Florida  
Commission No. CC 536270  
My Commission Expires 03/09/00  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA

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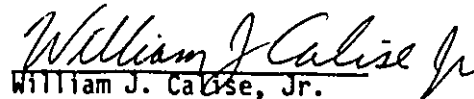
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) COPACABANA, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates William J. Calise, Jr. as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 18031 Oak Way Drive, Hudson, FL 34667, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

  
William J. Calise, Jr.