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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

96 DEC 12 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 185723 87253A

AUTHORIZATION : *Patricia Pygott*

COST LIMIT : \$ 122.50

ORDER DATE : December 12, 1996

ORDER TIME : 10:37 AM

ORDER NO. : 185723-005

CUSTOMER NO: 87253A

CUSTOMER: Ms. Elizabeth Alvarez
BLAXBERG GRAYSON &
SINGER, P.A.
Suite 730, Ingraham Building
25 Southeast Secod Avenue
Miami, FL 33131-1506

000002027290--2

DOMESTIC FILING

NAME: LITTLE HAVANA MIAMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
96 DEC 12 AM 11:22
DIVISION OF CORPORATION

12-12-96

ARTICLES OF INCORPORATION OF

LITTLE HAVANA MIAMI INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: LITTLE HAVANA, MIAMI INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: MOISES T. GRAYSON, ESQ. BLAXBERG, GRAYSON & SINGER, P.A. 25 S.E. 2nd Avenue, Suite 730, Miami, Florida 33131.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

LITTLE HAVANA MIAMI, INC.,
C/O MOISES T. GRAYSON, ESQ.
BLAXBERG, GRAYSON & SINGER, P.A.
25 S.E. 2nd Avenue
Suite 730
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
FELIPE VALLS	C/O VALLS MANAGEMENT GROUP INC. 700 S.W. 36 th Avenue Miami, Florida 33135

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
MOISES T. GRAYSON, ESQ.	25 S.E. 2 nd Avenue, Suite 730, Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


MOISES T. GRAYSON, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
COUNTY OF DADE : SS

BEFORE ME, the undersigned authority, appeared MOISES T. GRAYSON, who is personally known to me and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 9 day of December, 1996



Elizabeth Flores
My Commission CC580450
Expires Aug. 27, 2000

Elizabeth Flores
NOTARY PUBLIC, State of Florida
Print Name: Elizabeth Flores

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Moises T. Grayson
MOISES T. GRAYSON, ESQ. Registered Agent

Q/947