

Character Number Only

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VALIDATION ONLY

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97 JUN -6 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPLETE TAX SERVICE

Requestor's Name

12955 Biscayne Blvd Suite # 322

Address

North Miami, Florida 33181

City

State

ZIP

Phone

CORPORATION NAME

EFFECTIVE DATE
6-9-97

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****122.50 ****122.50

Heiwi Restaurant, Inc.

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Alien Business Organization

Limited Partnership

Change of Registered Agent

Other:

Certified Copy

Photo Copies

Certificate Under Seal

Walk In

Will Wait

Pick Up

Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. TAX _____
 FILING _____
 R. AGENT _____
 C. COPY _____
 TOTAL _____
 N. BANK _____
 BALANCE DUE _____
 REFUND _____
 PHOTOCOPY _____

P. CHASSER JUN 9 1997

ARTICLES OF INCORPORATION
OF

HEIWI RESTAURANT, INC.

EFFECTIVE DATE
6-9-97

ARTICLE I NAME

The name of this corporation is HEIWI RESTAURANT, INC.

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ARTICLE II DURATION

This corporation shall commence its existence on June 9, 1997

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$ 1.00 par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 18090 Collins Avenue, North Miami Beach, Florida 33160. And the name of the initial registered agent of this corporation at that address is Heinz Wiedemann. The principal office is the same as registered agents office.

ARTICLE VI INITIAL BOARD OF DIRECTORS \ INCORPORATORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of this initial board of director and incorporator of this corporation is:

Heinz Wiedemann

18090 Collins Avenue
North Miami Beach, Florida 33160

ARTICLE VII AMENDMENTS

This corporation observe the rights to amend or repeal any provisions contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 9, 1997.

Heinz J. Wiedemann

Heinz Wiedemann
Incorporator/President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
COUNTY OF DADE) SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officer duly authorized to administer oath and take acknowledgement, Heinz Wiedemann. To me well known and known to be the person who executed the foregoing articles of incorporation of HEIWI RESTAURANT, INC. and he acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said county and State, this day of June 9, 1997.

[Signature]

Notary Public
State of Florida at Large

My commission expires: 6/1/99 CC # 751312

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Heinz J. Wiedemann

Heinz Wiedemann
Registered Agent