

P97000053681

SIDNEY EFRONSON
ATTORNEY-ABOGADO

SIDNEY EFRONSON
SARINO R. (RUSS) COSTANZO*
LEONARD H. WEINSTEIN

*ADMITTED TO FL. N.Y. & D.C. BARS

SUITE 100
2250 SOUTHWEST 3RD AVENUE
(CORAL WAY)
MIAMI, FLORIDA 33120

June 12, 1997

TELEPHONE (305) 856-7844
TELEFAX (305) 856-7905

Secretary of State
Corporations Division
Florida Department of State
P.O. Box 6327
Tallahassee, Fl 32314

600002213136--5
-06/16/97--01117-007
****122.50 ****122.50

Re: Filing Articles of Incorporation of
La Casa Del Lechon Bar & Restaurant, Inc.

Dear Sir/Madam:

Enclosed please find three executed copies of the Articles of Incorporation on the above named corporation. Also enclosed please find a check in the amount of \$125.00 representing your payment for the filing of same.

Very truly yours,


SARINO R. COSTANZO, ESQ.

/lb.

Enc.: 4

97 JUN 16 AM 9 44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N 6-18-97

**ARTICLES OF INCORPORATION
OF
LA CASA DEL LECHON BAR & RESTAURANT, INC.**

The undersigned hereby executes these Articles for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

ARTICLE ONE

This corporation is organized and incorporated under Section 607, F.S.A.

ARTICLE TWO

The name of this corporation is:

LA CASA DEL LECHON BAR & RESTAURANT, INC.

The mailing address of this corporation is:

2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129

ARTICLE THREE

This corporation shall commence its existence on filing, and its existence shall be perpetual.

ARTICLE FOUR

This corporation is organized for the following purposes:

to conduct any lawful business permitted to be carried on in the State of Florida, or as a Florida corporation for profit.

ARTICLE FIVE

The maximum number of shares of common stock with no par value that this corporation is authorized to have outstanding at any one time is fifty (50) shares.

97 JUN 16 MM 9-44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amounts and descriptions of other than no par value common voting stock which this corporation is authorized to have outstanding are none.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporator or by the directors at a meeting called for by the incorporator or by the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt, from assessment.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporation or going business may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of such amount of the capital stock as the directors may decide.

ARTICLE SIX

The address of the initial registered office of this corporation is:

2250 S.W. 3rd Avenue,
Suite 100
Miami, Florida 33129

and the name of the initial registered agent of this corporation at that address is:

Sarino R. Costanzo, Esq.

The board of directors may in its discretion change the location of the registered office of the corporation and the designation of the registered agent, and notify the Secretary of State, without the need of any amendment of this Certificate.

ARTICLE SEVEN

The number of directors of this corporation shall not be less than two (2). The number of directors may be increased from time to time by the by-laws. The name and address of their initial officers and directors of this corporation are:

CARLOS G. PICART
President, Treasurer and Director
2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129

JORGE SORI
Vice President and Director
2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129

ELMELINDA FIGUEROA
Secretary
2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129

ARTICLE EIGHT

The name and address of the person signing these Articles, as incorporator is:

SARINO R. COSTANZO

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE TEN

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 12th day of June, 1997.



SARINO R. COSTANZO

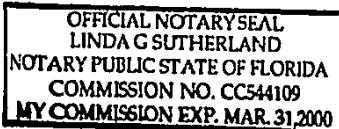
STATE OF FLORIDA)
COUNTY OF DADE) ss.:
)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SARINO R. COSTANZO, said affiant personally known to me, or who produced identification, Driver's License, and known to be the individual who executed the foregoing Articles of Incorporation, acknowledged before me that he executed the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official seal, in the State and County aforesaid, this 12th day of June, 1997.

Linda G. Sutherland
NOTARY PUBLIC

My commission expires:



Having been named Resident Agent of the
above Corporation, I hereby accept this
position.

SARINO R. COSTANZO, Resident Agent

97 JUN 16 AM 9:44
RECEIVED
FLORIDA STATE
TALLAHASSEE, FLORIDA
FILED