

P97000089037

S.

1:52 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000017133 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DORAL BISTRO, INC.

AUDIT NUMBER.....H97000017133

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:21:32

FILED
97 OCT 15 PM 3:33
TALLAHASSEE, FLORIDA

mc 10/15/97

497000017133

**CERTIFICATE OF INCORPORATION
OF
DORAL BISTRO, INC.**

FILED

97 OCT 15 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④
The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: DORAL BISTRO, INC.

ARTICLE II. NATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporation is : Any legal business in the State of Florida or in The United States.

To conduct business in, have one or more offices in and sell import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer,

Prepared by: Carlos Solano
1235 Alton Rd.
Miami Beach, Fl. 3339
(305) 674-1681

497000017133

447000017133

mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1,000.) shares of common stock having a nominal of \$ 10.00 Par/value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business and deposit into a bank account is \$ 1,000.00 (One Thousand 00/100.)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 6450 N.W. 110th Avenue Miami, Fl. 33178. The Board of Director may, from time to time move the principal office to any other office in Florida.

447000017133

4497000017133

ARTICLE VII. DIRECTORS

The corporation shall have one Director(s) initially the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. SUBSCRIBERS & DIRECTORS

The name and post office address of each subscriber and director to these Articles of Incorporation are:

Asisclo Lallave

PRESIDENT
SECRETARY

6450 N.W. 110th Ave. Miami, Fl. 33178

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at: 6450 N.W. 110th Ave. Miami, Fl. 33131 and the registered agent being Asisclo Lallave.

ARTICLE X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved holders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.



Asisclo Lallave
President
Secretary

4497000017133

447000017133

STATE OF FLORIDA

188

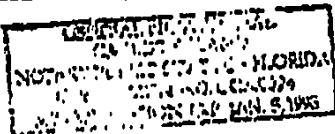
COUNTY OF DADE

I HEREBY CERTIFY : That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Anisole Lallave of Doral Bistro, Inc. a Florida Corporation. Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to these Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 10th day of the month of October, 1997.


NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:



447000017133

497000017133

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

In compliance with Section 607.34 Florida Statutes, The
following is submitted, in compliance with said Act:

FIRST: That, Doral Bistro, Inc. desiring to
organize or qualify under the laws of the State of Florida
with its principal office, as indicated in the articles
of incorporation at City of Miami, County of Dade, and State
of Florida has hereby named Amiselo Lallave of 6450 N.W.
110th Ave. Miami, Fl. 33178 as its agent to accept services
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process
for the above stated corporation, at the place designated in
this certificate.

I hereby agree to act in this capacity, and I further agree
to comply with the provision of said Act relative to keeping
open said office.



Amiselo Lallave
Register Agent.

FILED
97 OCT 15 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497000017133