

# P98000021465

NEUSTEIN & NEUSTEIN, P.A.  
Attorneys And Counselors At Law  
420 Lincoln Road  
Suite 600  
Miami Beach, Florida 33139

800002448008--1  
-03/05/98--01039--014  
\*\*\*\*122.50 \*\*\*\*122.50

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**FILED**  
98 MAR -5 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 06 1998

ARTICLES OF INCORPORATION

OF

TUDOR MEDITERRANEAN BAR & GRILL CORP.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be TUDOR MEDITERRANEAN BAR & GRILL CORP.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED  
98 MAR -5 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA.

ARTICLE V

CORPORATION ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 16450 N.W. 2nd Avenue, Miami, Florida 33169.

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: Charles L. Neustein, Esquire

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

ADDRESS(ES)

BENJAMIN COHEN

16450 N.E. 2nd Avenue  
Miami, FL 33169

ARTICLE VIII

INCORPORATIONS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

NAME(S)

ADDRESS(ES)

BENJAMIN COHEN

16450 N.E. 2nd Avenue  
Miami, FL 33169

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, named or appeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State Of Florida.

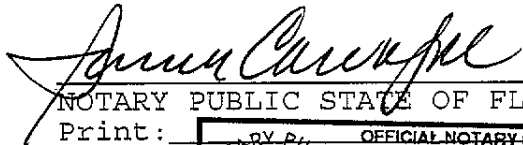
  
BENJAMIN COHEN

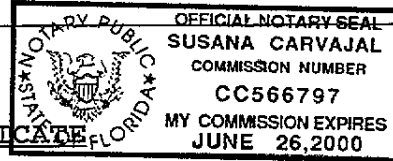
STATE OF FLORIDA       )  
                                      ) ss  
COUNTY OF DADE        )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared to me well know to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that she/they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 2nd day of March,  
1998.

My Commission Expires:

  
NOTARY PUBLIC STATE OF FLORIDA  
Print:



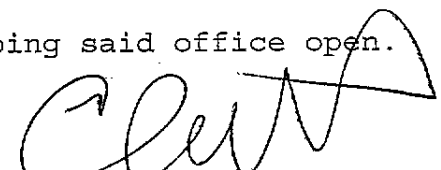
**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST** - That TUDOR MEDITERRANEAN BAR & GRILL CORP. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida, has named CHARLES L. NEUSTEIN, ESQ. located at 420 Lincoln Road, Suite 600, Miami Beach, Florida 33139.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office open.

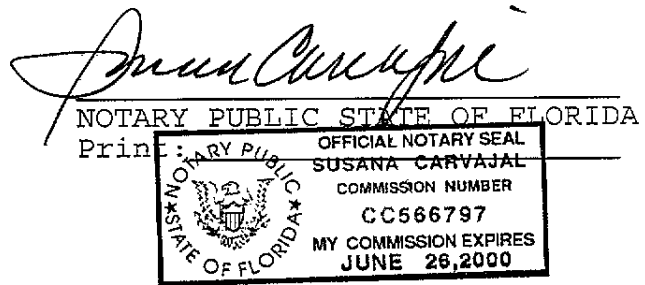
  
CHARLES L. NEUSTEIN

STATE OF FLORIDA       )  
                                  ) ss  
COUNTY OF DADE       )

I HEREBY CERTIFY that on this day before me a Notary Public,  
duly authorized to take acknowledgements personally appeared  
CHARLES L. NEUSTEIN to me well know to be the person described in  
and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 2nd day of March,  
1998.

My Commission Expires:



**FILED**  
98 MAR -5 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA