

Charter Number Only

51269  
P98000047075

Witaker & Deets

Requestor's Name

9370 Sunset Drive #255

Address

Miami FL 33153

City

State

ZIP

Phone

568-5096

REINSTATEMENT ONLY

800002536528--1  
-05/27/98-01042-016  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Odyris Restaurant, Inc.

EFFECTIVE DATE  
5-21-98

RECEIVED  
MAY 27 11 55 AM '98  
TALLAHASSEE, FLORIDA

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

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

5/27

cert. copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 MAY 27 AM 10:29

FILED



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
ODYRIS RESTAURANT, INC.

FILED  
98 MAY 27 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit, do hereby adopt the following Articles of Incorporation.

ARTICLE I. *Name*

The name of the corporation is ODYRIS RESTAURANT, INC.

EFFECTIVE DATE  
5-21-98

ARTICLE II. *Duration*

This corporation shall have perpetual existence.

ARTICLE III. *Purpose*

The corporation is organized for the following purposes:

- (1). To engage in the business of operating a restaurant.
- (2). To engage in any and all lawful businesses for which corporations may be incorporated under the laws of the United States and of the State of Florida.

ARTICLE IV. *Capital Stock*

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which shall be common shares with par value of \$1.00.

ARTICLE V. *Preemptive Rights*

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued treasury shares.

ARTICLE VI. *Registered Office*

The street address of the initial registered office of the corporation is 10389 SW 186 Street, Miami, Florida 33157, and the name of the initial registered agent at that address is ORLANDO DIAZ.

ARTICLE VII. *Directors*

The initial board of directors of the corporation shall consist of two (2) members. The names and addresses of the first board of directors are:

Name	Address
ORLANDO DIAZ	9161 SW 142 Court, Miami, Florida 33186
ANA I. TALAVERA	9161 SW 142 Court, Miami, Florida 33186

ARTICLE VIII. *Incorporators*

The names and addresses of the incorporators are:

Name	Address
ORLANDO DIAZ	9161 SW 142 Court, Miami, Florida 33186

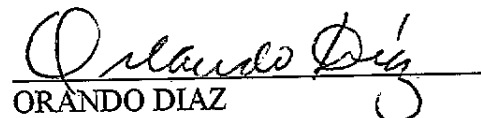
ARTICLE IX. *Corporate Existence*

In accordance with Section 607.167, Florida Statutes, the date when the corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE X. *Indemnification*

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

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing Articles of Incorporation on this 21st of May, 1998.

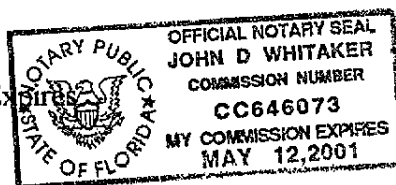
  
ORLANDO DIAZ

STATE OF FLORIDA        }  
                                      SS  
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned officer personally appeared ORLANDO DIAZ, to me known to be the person described as and is known as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me or has produced his Florida driver's license as identification.

WITNESS my hand and official seal this 21<sup>st</sup> day of May, 1998.

My Commission Expires



  
Notary Public

Printed Name: JOHN D. WHITAKER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

May 21, 1998

In compliance with Chapter 607.034 Florida Statutes, ODYRIS RESTAURANT, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 10389 SW 186 Street, Miami, Florida 33186, has named ORLANDO DIAZ, located at 10389 SW 186 Street, Miami, Florida, 33157 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept Service of Process for the corporation, ODYRIS RESTAURANT, INC., at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to acting in said capacity.

  
ORLANDO DIAZ

**FILED**  
98 MAY 27 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA