

P98000061890



ACCOUNT NO. : 072100000032

REFERENCE : 883492 169174A

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$70.00

ORDER DATE : July 7, 1998

ORDER TIME : 9:30 AM

ORDER NO. : 883492-005

CUSTOMER NO: 169174A

CUSTOMER: Mr. Francisco Pessoa
MR. FRANCISCO PESSOA

3693 N.w. 124th Avenue

Pompano Beach, FL 33065

800002582688-16

DOMESTIC FILING

NAME: ~~KABANA, INC.~~

EFFECTIVE DATE: _____

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2544
W98-15492

g 7/14/98

RECEIVED
98 JUL -8 AM 10:36
DIVISION OF CORPORATIONS

FILED
98 JUL -8 AM 10:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -8 AM 10:41

July 8, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: KABANA, INC.
Ref. Number: W98000015492

RESUBMIT

Please give original
submission date as file date.

We have received your document for KABANA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 798A00036507

RECEIVED
98 JUL 14 AM 9:55
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -8 AM 10:41

ARTICLES OF INCORPORATION
OF

KABANA RESTAURANT & NIGHTCLUB, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KABANA RESTAURANT & NIGHTCLUB, INC.

The address of the principal office of this corporation shall be 5360 North Federal Highway, Lighthouse Point, Florida 33064, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

William G. Castro

4030 Northeast 17th Terrace,
Pompano Beach, Florida 33064

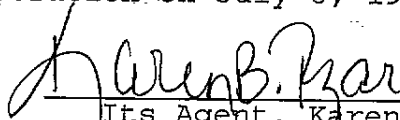
FILED
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98 JUL -8 AM 10:41

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on July 8, 1998.

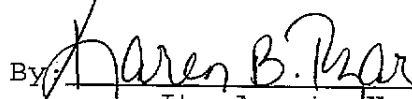


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By:



Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company