

P98000062554
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002587166--0
-07/13/98-01124-005
***131.25 ***131.25

SUBJECT: CAFE PROMENADE RESTAURANT INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DIEGO N. ALVADO

Name (printed or typed)

980 N.W. 135 th Street

Address

NORTH MIAMI, FLORIDA 33168

City, State & Zip

(305) 685-3623

Daytime Telephone number

98 JUL 13 PM 4:06
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUL 15 1998

ARTICLES OF INCORPORATION

OF

CAFE PROMENADE RESTAURANT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CAFE PROMENADE RESTAURANT INC.

The principal place of business of this corporation shall be: 5101 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33140

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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. RESTAURANT

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE DOLLAR PAR VALUE 100 SHARES.
TOTAL VALUE \$ 100.U.S. DOLLARS

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MR. JULIO C. HERNEI, PRES.

5401 COLLINS AVENUE # 225
MIAMI BEACH, FLORIDA 33140

APPROVED
AND
FILED
98 JUL 13 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MR. JULIO C. HERNEI, PRESIDENT

5401 COLLINS AVENUE # 225
MIAMI BEACH, FLORIDA 33140

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of JULY, 1998

Signature(s) of Incorporator(s)

[Handwritten Signature]

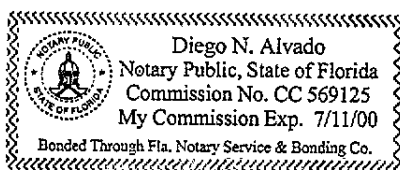
STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING Instrument was acknowledged and sworn to before me this 7th day of JULY, 1998 by MR. JULIO C. HERNEI
(Name of Incorporator)
of CAFE PROMENADE RESTAURANT INC.
(Name of Corporation)

Notary Public

[Handwritten Signature]

My Commission Expires: 7/11/00



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CAFE PROMENADE RESTAURANT INC.

2. The name and address of the registered agent and office is:

MR. JULIO C. HERNEI, PRESIDENT

5401 COLLINS AVENUE # 225

(P. O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FLORIDA 33140

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE JULY 7, 1998

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE JULY 7, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 13 PM 4:06

FILED
AND
APPROVED