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-12/23/98--01061--007
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OFFICE USE ONLY

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

1. TABERNA RITMO CAFE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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 DEC 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 DEC 23 PM 2:07
12/23

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TABERNA RITMO CAFE, INC.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TABERNA RITMO CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10777 W Flagler St.
Miami, Fl. 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Sixty (60) shares of NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Harvey Restrepo
551 NW 107 Ave. Apt. 202
Miami, Fl. 33172

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

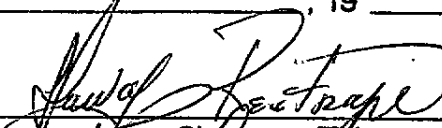
Harvey Restrepo
551 N.W. 107 Ave. Apt. # 202 President
Miami, Fl. 33172

Juan Cuartas
14375 S.W. 164 Terr. Vice-President/Treasurer
Miami, Fl. 33177

Olga Betancourt
5427 S.W. 152 Pl. Circle Secretary
Miami, Fl. 33185

The undersigned has(have) executed these Articles of Incorporation this

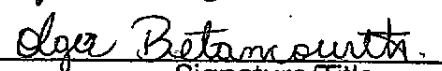
Eighteen day of December, 19 98.



Signature/Title Harvey Restrepo



Signature/Title Juan Cuartas



Signature/Title Olga Betancourt

CERTIFICATE OF DESIGNATION
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.

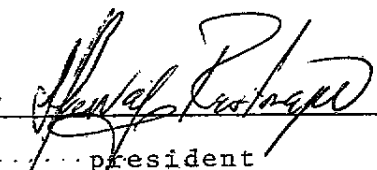
1.- The name of the corporation is: TAVERNA RITMO CAFE, INC.

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

Harvey Restrepo

551 N.W. 107 Ave. Apt. # 202

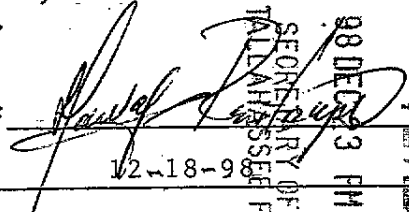
Miami, Fl. 33172

Signature: x 

Title: president

Date: 12-18-98

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: 

Date: 12-18-98

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SECRETARY OF STATE
TALLAHASSEE FLORIDA