

099000024635



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 168270 . 159327A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 15, 1999

ORDER TIME : 11:04 AM

ORDER NO. : 168270-010

CUSTOMER NO: 159327A

CUSTOMER: Ms. Kathy Fehr
TRALINS & ASSOCIATES P.A.
TRALINS & ASSOCIATES P.A.
Suite 3310
2 South Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: MAYYA RESTAURANT & CAFE, INC.

EFFECTIVE DATE:

600002809526--7

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
99 MAR 17 PM 1:37
DIVISION OF CORPORATION

FILED
99 MAR 17 PM 3:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3/17/99

ARTICLES OF INCORPORATION

OF

MAYYA RESTAURANT & CAFE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 17 PM 3:13

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the corporation is:

Mayya Restaurant & Cafe, Inc.

ARTICLE II

Principal Office

The principal office of the corporation shall be located at:

**501 Lincoln Road
Miami Beach, Florida 33139**

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Mailing Address

The mailing address of the corporation shall be:

**501 Lincoln Road
Miami Beach, Florida 33139**

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock. The par value of each such share shall be \$1.00 per share.

ARTICLE V

Registered Office and Agent

The corporation's registered agent and address is:

**Myles J. Tralins, Esq.
2 South Biscayne Boulevard
Suite 3310
Miami, Florida 33131**

ARTICLE VI

Incorporator

The name and address of the incorporator is:

**Myles J. Tralins, Esq.
Tralins and Associates
2 South Biscayne Boulevard
Suite 3310
Miami, Florida 33131**

ARTICLE VII

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VIII

The number of directors constituting the initial board of directors is 1.
Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors is:

Efrain Viega

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on
March 16th, 1999.



Myles J. Tralins, Esq., Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 17 PM 3:13

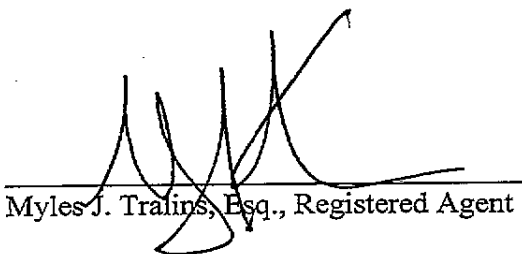
Acceptance by Registered Agent

The undersigned hereby accepts the appointment as registered agent of **Mayya**

Restaurant & Cafe, Inc. and agrees to comply with the provisions of the laws of Florida,
including section 48.091, Florida Statutes, providing for the keeping open of the registered office
for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of
registered agent.

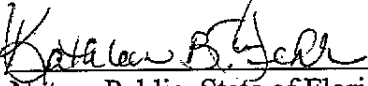
Dated: March 16th, 1999.


Myles J. Tralins, Esq., Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE) SS.

Before me, the undersigned authority, personally appeared Myles J. Tralins, Esq.,
who is personally known by me, who being by me first duly sworn, deposes and says that he
executed the foregoing Articles of Incorporation and Acceptance of appointment of Registered
Agent.

Sworn and subscribed at Miami, Dade County, Florida, on March 16th, 1999.


Notary Public, State of Florida
Printed name of notary:

☒ Personally known by me; or
☐ Produced I.D.# _____

My Commission Expires:



KATHLEEN B FEHR
My Commission CC485674
Expires Aug. 03, 1999
Bonded by HAI
800-422-1555