

P99000058142

**JEFFREY HYMAN**  
Tax Accountant  
9301 NE 6th Ave. Suite 301  
Miami Shores, FL 33138

800002907588--6  
-06/17/99-01058-023  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

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

1. (305) 159-5304  
Corrado, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

189,2544,2551,2550  
w/99-14319



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 18, 1999

JEFFREY HYMAN  
9301 N.E. 6TH AVENUE  
SUITE 301  
MIAMI SHORES, FL 33138

SUBJECT: CORRADO, INC.  
Ref. Number: W99000014319

We have received your document for CORRADO, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 699A00032860

**ARTICLES OF INCORPORATION**

**OF**

**MICHELE CORRADO, INC.**

FILED  
99 JUN 28 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:  
**MICHELE CORRADO, INC.**

**ARTICLE II**

The nature of the business:

- a. To engage in the restaurant business.
- b. To buy, sell, lease, rent, manufacture, produce and generally trade in, store, carry and transport all kinds of equipment, goods, wares, merchandise, provisions and supplies.
- c. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.
- d. To engage in any other lawful business or businesses and to exercise and enjoy all rights, powers and privileges incident to the corporation for profit, by virtue of the laws and Constitution of the State of Florida.

**ARTICLE III**

Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **1,000 @ \$ 1.00 par value**. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

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#### **ARTICLE IV**

Initial Capital:

The amount of capital with which the corporation shall begin business is \$ 1,000.

#### **ARTICLE V**

Term of existence:

The corporation shall exist perpetually.

#### **ARTICLE VI**

The number of initial directors on the Board of Directors of the Corporation is (1)  
The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than (1).

#### **ARTICLE VII**

The name and post office address of each member of the first Board of Directors is:

**Michele Corrado**  
**17901 Collins Ave.**  
**Miami Beach, Fl 33160**

#### **ARTICLE VIII**

The name and address of the incorporator:

**Jeffrey Hyman**  
**9301 NE 6th Ave.**  
**Suite 301**  
**Miami Shores, Fl. 33138**

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#### **ARTICLE IX**

The Corporation's initial registered agent and registered office in the State of Florida shall be:

**Michele Corrado  
17901 Collins Ave.  
Miami Beach, FL 33160**

#### **ARTICLE X**

The mailing address of the Corporation is:

**Michele Corrado, Inc.  
17901 Collins Ave.  
Miami Beach, FL 33160**

#### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

#### **ARTICLE XII**

Subject to qualification, the Corporation may elect to be a Sub-Chapter S corporation, pursuant to the laws of the United States and the Internal Revenue Service.

WITNESS the hand and seal of the said incorporators this 25<sup>th</sup> day of June, 1999

  
Incorporator, Jeffrey Hyman

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, an officer authorized to administer oaths in the State and County named above, personally appeared before me to me known as the persons who executed the foregoing certificate and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_ day of

\_\_\_\_\_  
Notary Public

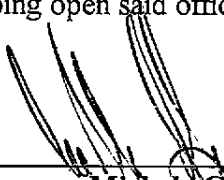
My Commission Expires:

FILED  
99 JUN 28 AM 10: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS**

Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted, in compliance with said Act: that **MICHELE CORRADO, INC.** desiring to organize under the laws of the State of Florida, with its principle office in the Country of Dade, in the State of Florida, has named **MICHELE CORRADO** as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
**Michele Corrado**  
**Registered Agent**