

P990000063588

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

CARLOS G. CADIZ
7500 COLLINS AVE
MIAMI BEACH, FL 33141

100002928941--9
-07/12/99--01113--012
****122.50 *****78.75

RE: LA COSA DE MIAMI BEACH, INC.

TRANSLATION: *Things of Miami Beach, Inc.*

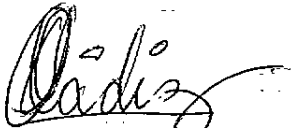
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:
LA COSA DE MIAMI BEACH, INC.

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING THE
VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO THE
ABOVE ADDRESS. THANK YOU.

YOURS TRULY,



CARLOS G. CADIZ
PRESIDENT

FILED
99 JUL 12 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GALLMON-CASE JUL 16 1999

CERTIFICATE OF INCORPORATION

-OF-

LA COSA DE MIAMI BEACH, INC.

FILED
99 JUL 12 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

LA COSA DE MIAMI BEACH, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7500 COLLINS AVE SUITE 11
MIAMI BEACH, FL 33141

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

| | | | |
|-----------------|-------|-------|-----------------------|
| CARLOS G. CADIZ | _____ | | 7500 COLLINS AVE |
| | | | MIAMI BEACH, FL 33141 |
| ARAMIS LORIE | _____ | | 13514 NE 21 CT |
| | | | NORTH MIAMI, FL 33181 |

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

| | | | |
|-----------------|-------|-------|-----------------------|
| CARLOS G. CADIZ | _____ | | 7500 COLLINS AVE |
| | | | MIAMI BEACH, FL 33141 |
| ARAMIS LORIE | _____ | | 13514 NE 21 CT |
| | | | NORTH MIAMI, FL 33181 |

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, CARLOS G. CADIZ and ARAMIS LORIE, both being natural persons, competent to contract, has hereunto set their hands and seals this ____ day of _____, 19__.

Cadiz (SEAL)
FIA CONCEALED Lic# W931-9569
Lorie (SEAL)
FIA Drivers Lic#
W000-000-45-379-0

STATE OF FLORIDA }
 } SS
COUNTY DADE }

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Carlos G. Cadiz and Aramis Lorie, to me well know and know to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 8th day of JULY, 1999

NOTARY PUBLIC - STATE OF FLORIDA
CARMEN HONEY RODRIGUEZ
COMMISSION # CC824500
EXPIRES 5/1/2003
BONDED THRU ASA 1-888-NOTARY1

Carmen H Rodriguez
Notary Public, State of Florida
My Commission Expires:

(NOTARY SEAL)


**CERTIFICATED OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **LA COSA DE MIAMI BEACH, INC.** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida, has named **CARLOS G. CADIZ**, located at 7500 Collins Ave, Miami Beach, Florida, 33141, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the 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.

By: 
Resident Agent

FILED
99 JUL 12 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA