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LAW OFFICES OF  
STEVEN M. WEISS, P.A.  
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FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STEVEN M. WEISS\*

\*ALSO A MEMBER OF NEW JERSEY BAR

JUPITER OFFICE:  
Oceanside Professional Centre  
1080 East Indiantown Road  
Jupiter, Florida 33477  
(561) 744-3409

Reply To:  
Boca Raton Office

August 11, 1999

**VIA FEDERAL EXPRESS**

Secretary of State- Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002957890--3

-08/12/99-01045-004

\*\*\*\*122.50 \*\*\*\*78.75

Attention: Articles of Incorporation

Re: EL SONADOR RESTAURANT, INC.  
THE DREAMER/EL SOÑADOR, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) executed copy of the Articles of Incorporation of THE DREAMER/ EL SOÑADOR, INC. Also enclosed is our firm check in the amount of \$122.50 representing the filing fee for same and the cost of a certified copy of the filed Articles. Please file the enclosed original Articles at your earliest convenience and return the certified copy to me in the self-addressed stamped envelope I have provided herein.

I thank you for your cooperation in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
STEVEN M. WEISS

smw/slf

Enclosures

Steven Weiss GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

C. O. P. name  
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8/11/99

**ARTICLES OF INCORPORATION**  
**OF**

**EL SONADOR RESTAURANT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is EL SONADOR RESTAURANT, INC., and the mailing address shall be 2425 North Dixie Highway, Lake Worth, Florida 33460.

**ARTICLE II - DURATION**

This Corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this Corporation is to operate a restaurant and to engage in any and all business or other lawful activity permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

(1) The maximum number of shares of stock that this Corporation is authorized to issue to have outstanding at any one time is Seventy-five Hundred (7,500) shares of common stock having a par value of one dollar (\$1.00) per share.

(2) The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the organizational meeting.

(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the company. Stock in other corporations or ongoing businesses may be purchased by the Corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such considerations and the issuance of so much of the capital stock as the Directors of the company may decide.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2499 Glades Road, Suite 313, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is Steven M. Weiss, Esq.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be diminished to less than one (1). The name and address of the initial director of this corporation is:

NAME	ADDRESS
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Agustin Murillo	9912 Daisy Avenue Palm Beach Gardens, Florida 33410
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#### **ARTICLE VII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

### ARTICLE IX - TERMINATION

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_

Agustin Murillo

9912 Daisy Avenue  
Palm Beach Gardens, Florida 33410


Agustin Murillo  
AGUSTIN MURILLO

STATE OF FLORIDA            )  
  )SS.  
COUNTY OF PALM BEACH )

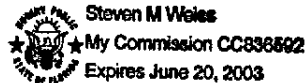
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, Agustin Murillo, who is personally known to me (or) who has produced FL DL # M640-000-68-448-0 as identification and who first duly sworn by me, says: That

he has executed the foregoing Articles of Incorporation, and acknowledged before me that he has executed those Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR**  
**EL SONADOR RESTAURANT, INC.**

Having been named registered agent to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation for EL SONADOR RESTAURANT, INC. and the undersigned hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Steven M. Weiss, Esq.  
2499 Glades Road, Suite 313  
Boca Raton, Florida 33431

By:

STEVEN M. WEISS, ESQ

FILED  
99 AUG 12 PM 2:11  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
 )SS.  
COUNTY OF PALM BEACH )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, Steven M. Weiss, Esq. (who is personally known to me) (or) who has produced \_\_\_\_\_ as identification and who first duly sworn by me, says: That he has executed the foregoing acceptance as registered agent on behalf of EL SONADOR RESTAURANT, INC., for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11 day of August, 1999.

CLAUDIAN  
Notary Public  
State of Florida at Large

My Commission Expires:

