

P99000093031

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000026634 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ISLAS DE LA BAHIA RESTAURANT, CORP.

BAY ISLES RESTAURANT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 21 AM 8:23

B. McKnight OCT 22 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:
Islas de la Bahia Restaurant, Corp.

BAY ISLES RESTAURANT, CORP.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

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

1844 S.W. 16 Terrace.
Miami, Fla. 33145

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock of a par value of one dollar. (\$ 1.00).

ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is serving food and beverage in a restaurant and any other legal business venture.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gustavo A. Munguia
1844 S.W. 16 Terrace.
Miami, Fla. 33145

Prepared by:
Pedro L. Campo
1985 NW 88 Court, Suite 201
Miami, Fl. 33172

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 21 AM 8:23

ARTICLE VI INCORPORATOR(S)

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

Gustavo A. Munguia
1844 S.W. 16 Terrace.
Miami, Fla. 33145

ARTICLE VII DIRECTOR(S)

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

Gustavo A. Munguia
1844 S.W. 16 Terrace.
Miami, Fla. 33145

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of Octouber 1999



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is: Islas de la Bahia Restaurant, Corp.

The name and address of the registered agent and office is:

Gustavo A. Munguia
1844 S.W. 16 Terrace.
Miami, Fla. 33145

(P.O.BOX NOT ACCEPTABLE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 21 AM 8:23

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: 18th of October, 1999