

P99000104574

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.

((H99000030090 7)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 DEC -2 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~PATTY'S PLACE CORP.~~

AHC At Patty's place, ~~corp~~
inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 2, 1999

EMPIRE

SUBJECT: PATTY'S PLACE CORP.
REF: W99000027084

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Howell
Document Specialist

FAX Aud. #: H99000030090
Letter Number: 299A00056326

H99000030090

ARTICLES OF INCORPORATION
OF
AHC AT PATTY'S PLACE, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

AHC AT PATTY'S PLACE, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$01) Cent per share.

H99000030090

Document Prepared By:
Ivete Halphen Leon, Esq.
Florida Bar No.: 981834
Alayon & Associates, P.A.
2450 S.W. 137th Avenue, Suite 226
Miami, Florida 33175
(305) 221-2110

FILED
99 DEC -2 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000030090

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC.
2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

ARTICLE VI
MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

2450 S.W. 137th Avenue
Suite 226
Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles, and is:

2450 S.W. 137th Avenue
Suite 228
Miami, Florida 33175

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

PEDRO J. ADRIAN
2450 SW 137th Avenue
Suite 228
Miami, FL 33175

H99000030090

H99000030090

H99000030090

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII
INCORPORATOR

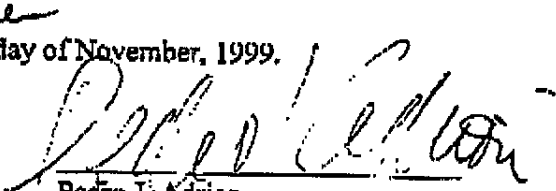
The name and address of the incorporator of the corporation is:

PEDRO J. ADRIAN
2450 SW 137th Avenue, #228
Miami, Florida 33175

ARTICLE XI
AMENDMENT

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 a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 2nd day of November, 1999.


Pedro J. Adrian
Incorporator

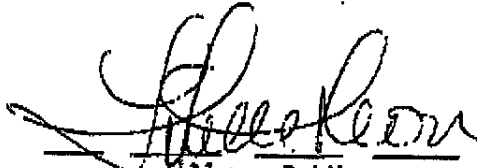
H99000030090

H99000030090

STATE OF FLORIDA)
) SS:
 COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared **PEDRO J. ADRIAN**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 29th day of November, 1999.


 Notary Public
 State of Florida at Large

My Commission Expires:

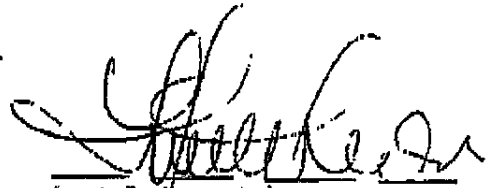


Ivette Halphen Leon
 My Commission CC578258
 Expires Aug 18, 2000

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of AHC AT PATTY'S PLACE, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 29th day of November, 1999.


 Ivette Halphen Leon, Esq., President
 A&P Registered Agent, Inc.

H99000030090

FILED
 99 DEC -2 PM 1:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA