

**Electronic Articles of Incorporation
For**

P08000020903
FILED
February 26, 2008
Sec. Of State
tburch

FIVE STAR HAITIAN RESTAURANT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIVE STAR HAITIAN RESTAURANT INC.

Article II

The principal place of business address:

762 NW 183 STREET
MIAMI GARDENS, FL. US 33169

The mailing address of the corporation is:

762 NW 183 STREET
MIAMI GARDENS, FL. US 33169

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KIMBERLY BEAUBRUN
315 GULFSTREAM DRIVE
DELRAY BEACH, FL. 33444

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY BEAUBRUN

Article VI

The name and address of the incorporator is:

KIMBERLY BEAUBRUN
315 GULFSTREAM DRIVE

DELRAY BEACH, FL 33444

Incorporator Signature: KIMBERLY BEAUBRUN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KIMBERLY BEAUBRUN
315 GULFSTREAM DRIVE
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

02/22/2008