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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

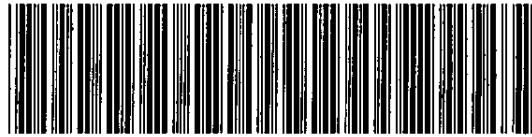
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 19 PM 3:12

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J. Shivers AUG 20 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE ELEPHANT BISTRO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Alain C. Pizzutti Name (Printed or typed)
6881 Bay Drive East, Suite 2 Address
Miami Beach, FL 33141 City, State & Zip
(305) 310-8582 Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE ELEPHANT BISTRO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6881 BAY DRIVE EAST, SUITE 2, MIAMI BEACH, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TITLE: DPVST
ALAIN C. PIZZUTTI
6881 BAY DRIVE EAST, SUITE 2
MIAMI BEACH, FL 33141

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALAIN C. PIZZUTTI
6881 BAY DRIVE EAST
SUITE 2
MIAMI BEACH, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALAIN C. PIZZUTTI
6881 BAY DRIVE EAST
SUITE 2
MIAMI BEACH, FL 33141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Alain C. Pizzutti

AUGUST 18, 2008

Date

Signature/Incorporator Alain C. Pizzutti

AUGUST 18, 2008

Date

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TALLAHASSEE, FLORIDA