

**Electronic Articles of Incorporation
For**

P12000099848
FILED
December 06, 2012
Sec. Of State
jshivers

LES AMIES, 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:

LES AMIES, INC.

Article II

The principal place of business address:

626 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

626 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Article III

The purpose for which this corporation is organized is:

TO CARRY ON BUSINESS AS A RESTAURANT.

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:

MC GEE & HUSKEY, P.A.
2850 N. ANDREWS AVE
FORT LAUDERDALE, FL. 33311

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

Registered Agent Signature: C. EDWARD MCGEE, JR.

Article VI

The name and address of the incorporator is:

MARIE-THERESE THOMAS
4710 NW 10TH AVENUE

FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: MARIE-THERESE THOMAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARIE-THERESE THOMAS
626 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Title: VP
DIANE CHAMBERLAND
626 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

12/03/2012