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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

le p'tit resto, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOWARD WOODLEY

ARTICLES OF INCORPORATION

OF

LE P'TIT RESTO, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: LE P'TIT RESTO, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 16978 NE 19TH AVENUE, N. MIAMI BEACH, FL 33162.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

HOWARD WOODLEY

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: STANLEY FOODMAN, 1201 BRICKELL AVENUE, SUITE 610, MIAMI, FL 33131.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ADLYN LOZAMA

9315 MARINO LANE, APT. 306

NAPLES, FL 34114

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.

2444 NW 7TH PLACE

MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 7th day of MARCH, 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

