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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

le p'tit resto, inc.

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Electronic Filing Menu Corporate Filing Menu

Help

C.F. 3-8

4

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ARTICLES OF INCORPORATION

LE P'TIT RESTO, INC.

ARTICLE I

ARTICLE II

ARTICLE III

ARTICLE IV

ARTICLE V

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.

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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.

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Le P'tit Resto, Inc.
(Name of Corporation)

Atty & Friedman

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