

PO0000040932

FILED

Requester's Name

00 APR 20 PM 4: 32

Address

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LE FAUBOURG INC.
1717 N. BAYSHORE DR.
MIAMI, FL 33132

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003216503--4

-04/20/00--01058--006

****122.50 ****78.75

1. LE RESTO, INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

EFFECTIVE DATE

04/17/00

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PN 4/24/00

ARTICLES OF INCORPORATION
OF
LE RESTO, INC.

FILED
00 APR 20 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

EFFECTIVE DATE

04/17/00

The name of this Corporation is Le Resto, Inc. The mailing address of the corporation is 1717 North Bayshore Drive, Unit# 3151, Miami, Florida 33132.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which Corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1717 North Bayshore Drive, Unit# 3151, Miami, Florida 33132 and the name of the initial registered agent of this Corporation at this address is Steve Zakaib.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial director of this Corporation are:

Steve Zakaib
1717 N. Bayshore Drive, Unit# 3151
Miami, FL 33132

Normand Zakaib
1717 North Bayshore Drive, Unit# 3151
Miami, FL 33132

ARTICLE VIII - INCORPORATOR

The names and addresses of the person signing these Articles of Incorporation are:

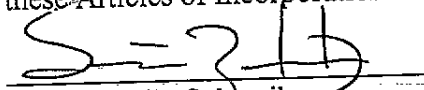
Steve Zakaib
1717 N. Bayshore Drive, Unit# 3151
Miami, FL 33132

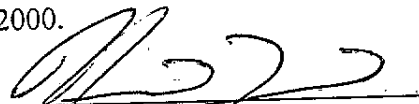
Normand Zakaib
1717 North Bayshore Drive, Unit# 3151
Miami, FL 33132

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on April 17, 2000.


Steve Zakaib, Subscriber



Normand Zakaib, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Steve Zakaib and Normand Zakaib known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on April 17, 2000.




Notary Public
State of Florida

FILED

00 APR 20 PM 4: 32

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SECRETARY OF STATE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM TALLAHASSEE, FLORIDA
PROCESS MAY BE SERVED

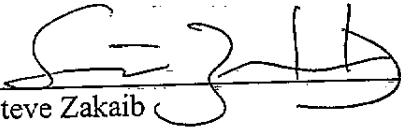
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That Le Resto, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Steve Zakaib, located at 1717 North Bayshore Drive, Unit# 3151, Miami, Florida 33132 as its agent to accept service of process within this state.


Norman Zakaib, President
April 17, 2000

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Steve Zakaib
April 17, 2000