

Form 057550

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Requestor's Name
KARIN GERARDIN
 Address
6330 E 167th St. #715
D. Miami Beach, FL 33162
 City State ZIP Phone

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CORPORATION(S) NAME

LE' Papillon Catering Service, Inc.



Empire Toll Free: 1-800-432-3028

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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ARTICLES OF INCORPORATION
OF

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Article I - Name

The name of this corporation is

Le' Papillon Catering Service, Inc.

Article II - Duration

This corporation shall commence business on the 1st
of July, 2000, and shall exist perpetually unless
dissolved according to law.

Article III - Purpose

This corporation is organized for the following purposes:

To transact any and all lawful
business for which corporation
may be incorporated under
Florida law.

Article IV - Capital Stock

This corporation is authorized to issue 7,000 shares
(\$1.00) par value common stock

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 he already holds, shall have the right to purchase his pro rata 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 1170 N.W. 186th St. Miami, Fl 33169 and the name of the initial registered agent of this corporation at that address is Delta Brown.

Article VII - Initial Board
of Directors

This corporation shall have 4 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 4. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Dorcia Bailey - President- 1170 NW 186th St. Miami, Fl 33169
Voilet Dival- Secretary- 1170 NW 186th St. Miami, Fl 33169
Delta Brown- Vice President 3470 Fox Croft Rd. Miramar, Fl 33025
Rudolph A. Brown- Trea. 17031 NW 16th Ave. Miami, Fl 33169

Article VIII - Incorporator

The name and address of the person signing these Articles is Delta Brown Vice President - 3470 Fox Croft Rd. Miramar, Fl 33025
Apt. # 208

Article IX - Bylaws

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders and the directors shall be specifically prohibited from adopting, repealing or amending

