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Omni Business Services, Inc.

2427 BISCAYNE BLVD.
MIAMI, FLORIDA 33137
Ph.: (305) 576-7755 • Fax: (305) 576-9107

August 22, 2000


Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find a money order in the amount of \$78.75 along with the Articles of Incorporation of THE BEST RESTAURANT & CAFETERIA, INC.
Please register it for me.

Thanking you for your courtesy, I remain

Sincerely Yours


Emmanuel Regis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. CHESSIN AUG 30 2000

**ARTICLES OF INCORPORATION
OF
THE BEST RESTAURANT & CAFETERIA INC**

The undersigned Incorporator hereby makes ,subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be :

THE BEST RESTAURANT & CAFETERIA INC

ARTICLE II-GENERAL NATURE OF BUSINESS:

The Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK:

The number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

PAR VALUE

40,000

\$1.00

which shall be designated "Common Shares" Each of said shares of stock shall entitle the holder to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V- INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS:

7957 NE 2nd AVENUE
MIAMI, FLORIDA 33138

YVROSE ANTOINE

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not more than five the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age ..Any Director may be removed without cause at any annual meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS /ARE:

JACQUESON PIERRE
" "

7957 NE 2nd AVENUE
MIAMI, FL 33138

YVROSE ANTOINE
" "

7957 N.E. 2nd AVENUE
MIAMI, FL 33138

ANTONINE EDOUARD
"

7957 N.E. 2nd AVENUE
MIAMI, FL 33138

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

ARTICLE VIII-SUBSCRIBERS :

NAME	ADDRESS	NUMBER OF SHARES
YVROSE ANTOINE	7957 N.E. 2 nd AVENUE MIAMI, FLORIDA 33138	14,000
ANTONINE EDOUARD “ ”	7957 N.E. 2 nd AVENUE MIAMI, FL 33138	14,000
JACQUESON PIERRE “ ”	7957 N.E. 2 nd AVENUE MIAMI, FL 33138	12,000

ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows.

OFFICERS		ADDRESS
YVROSE ANTOINE	PRESIDENT	7957 N.E. 2 nd AVENUE MIAMI, FLORIDA 33138
ANTONINE EDOUARD	TREASURER	7957 N.E. 2 nd AVENUE MIAMI, FLORIDA 33138
JACQUESON PIERRE	SECRETARY	7957 N.E. 2 nd AVENUE MIAMI, FLORIDA 33138

ARTICLE X-AMENDMENT:

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22nd Day of AUGUST 2000

Signature of incorporators:

Yvrose Antoine
YVROSE ANTOINE / PRESIDENT

Antoine Edouard
ANTONINE EDOUARD / TREASURER

Jacqueson Pierre
JACQUESON PIERRE / SECRETARY

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me

this 22
DAY OF AUGUST 2000 BY YVROSE ANTOINE, ANTONINE EDOUARD
JACQUESON PIERRE

Emmanuel Regis
Notary Public

My Commission Expires



EMMANUEL REGIS
Notary Public, State of Florida
My Comm. Exp. April 14, 2001
Commission No. CC638785

**CERTIFICATE DESIGNATED
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating registered agent in the State of Florida

The name of the Corporation is:
THE BEST RESTAURANT & CAFETERIA, INC

The name and address of the registered agent and office is:
YVROSE ANTOINE
7957 N.E. 2nd AVENUE
MIAMI, FLORIDA 33138

It is also the mailing address of this Corporation.

Signature: *Yvrose Antoine*
Corporate Officer

Date: 08-22-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: *Yvrose Antoine*

Date 08-22-00

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared

Name: YVROSE ANTOINE to me know to be the person described as registered agent.

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 22nd Day of AUGUST 2000

Emmanuel Regis
Notary Signature

My Commission Expires

