

TRANSMITTAL LETTER

PO10000004764

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

SUBJECT: CAFE L'ELEGANCE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003531918-7  
-01/10/01--01090--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: MITCHELL J. HOWARD, CPA  
                    Name (Printed or typed)

3800 S. OCEAN DR., SUITE 812A  
                    Address

HOLLYWOOD, FL 33019  
                    City, State & Zip

(954) 454-1119  
                    Daytime Telephone number

FILED  
01 JAN 10 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb 1/12  
(3)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

CAFÉ L'ELEGANCE, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the above referenced corporation adopts the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation shall be: CAFÉ L'ELEGANCE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

1935 DEWEY STREET, HOLLYWOOD, FL 33020

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all, lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV- SHARES

The number of shares of stock is 5,000 (Five - Thousand)

ARTICLE V - REGISTERED AGENT

The name and Florida Street address of the registered agent is:

FERYAL RETZ  
1935 DEWEY STREET  
HOLLYWOOD, FL 33020

ARTICLE VI -EFFECTIVE DATE

The effective date of the corporation shall be January 10, 2001

FILED  
01 JAN 10 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE - VII - INITIAL OFFICERS / DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and the address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

FERYAL RETZ  
1935 DEWEY STREET  
HOLLYWOOD, FL 33020

The name and address of each incorporator is:

ARTICLE VII - INCORPORATOR

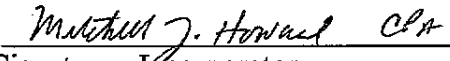
The name and address of the incorporator is:

**Mitchell J. Howard, CPA**  
**3800 S. Ocean Dr., Suite 219**  
**Hollywood, FL 33019**

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature - Registered Agent

1/5/2001  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature - Incorporator

1/5/2001  
\_\_\_\_\_  
Date