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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)358-7832

DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

LEGRIOT CREOLE RESTAURANT, INC.

Certificate of Status	
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-39221

Articles of Incorporation

Article 1: Name of Corporation: LEGRIOT CREOLE RESTAURANT, INC.

Address of Corporation: 17935 NORTH EAST 9TH PLACE

NORTH MIAMI BEACH, FLORIDA 33162

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 5,000,000, with a par value of \$2.00.

Article 3: REGISTERED AGENT: JOSUE ASTREL CHARLES

REGISTERED OFFICE: 17935 NORTH EAST 9TH PLACE

NORTH MIAMI BEACH, FLORIDA 33162

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JOSUE ASTREL CHARLES, 17935 NORTH EAST 9th PLACE, NORTH MIAMI BEACH, PLORIDA 33162

2, 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JOSUE ASTREL CHARLES 17935 NORTH EAST 9TH PLACE NORTH MIAMI BEACH, FLORIDA 33162

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571