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P010000043246
April 25, 2001

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/27/01--01055--004
*****78.75 *****78.75

Re: CHEZ VOUS PRIVATE DINING, INC.

To Whom It May Concern:

Please find enclosed original Articles of Incorporation for the above referenced company, as well as a check in the amount of \$78.75, representing the \$35 filing fee, the \$35 registered agent fee, and \$8.75 for a certified copy of the filed document.

Please provide the undersigned with the certified copy of the Articles of Incorporation at your earliest convenience.

Should you have any questions regarding this request, please do not hesitate to contact the undersigned. We have enclosed a return envelope for your convenience.

Very truly yours,

BROAD AND CASSEL


Donald P. Dufresne

DPD:cks
Enclosures

FILED
01 APR 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

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**ARTICLES OF INCORPORATION
OF
CHEZ VOUS PRIVATE DINING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHEZ VOUS PRIVATE DINING, INC.

The address of the principal office of this corporation shall be 11250 Islebrook Court, Wellington, FL 33414 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11250 Islebrook Court, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Sabra Mathot.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors are:

Sabra Mathot, 11250 Islebrook Court, Wellington, Florida 33414.

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TALLAHASSEE, FLORIDA

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

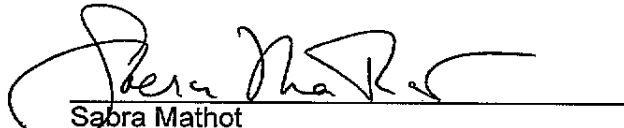
President, Secretary, Treasurer Sabra Mathot
11250 Islebrook Court
Wellington, FL 33414

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sabra Mathot
11250 Islebrook Court
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this
21 day of April, 2001.

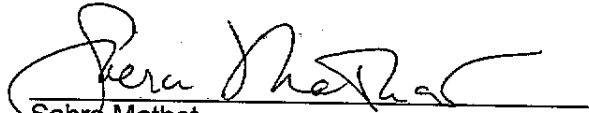

Sabra Mathot
Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Chez Vous Private Dining, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 11250 Islebrook Court, Wellington, FL 33414, has named Sabra Mathot, located at 11250 Islebrook Court, Wellington, FL 33414, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:



Sabra Mathot
Registered Agent

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**