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DATE :06/07/01

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA TALLAHASSEE FL. 32304

600004424795--7  
-06/18/01--01096--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: DIEU SI BON RESTAURANT, INC.

GENTLEMEN

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR: DIEU SI BON RESTAURANT, INC.

NAME OF CORPORATION

AND OUR CHECK IN THE AMOUNT OF \$ 78.75

RESPECTFULLY SUBMITTED,  
ALAN JOSEPH, President

INDIVIDUAL'S NAME

FILED  
01 JUN 18 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PLEASE FORWARD ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS:

C/O ROBERT & ASSOCIATES, P A  
1653 S. STATE RD # 7  
NORTH LAUDERDALE FL. 33068

T. Burch JUN 20 2001

FILED

01 JUN 18 AM 8:12

CERTIFICATE OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DIEU SI BON RESTAURANT, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

ARTICLE I

The name of this corporation shall be:  
DIEU SI BON RESTAURANT, INC.

ARTICLE II

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

ARTICLE III

Capital Stock

The authorized Capital Stock of the Corporation shall consist of 1000 shares of Common Stock and (\$1.00) per value per share. The Stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than per value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements.

ARTICLE IV

Capital Stock

The amount of Capital Stock with which this corporation will begin business shall be the sum of not less than ONE THOUSAND(\$1000.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE VI

### **LOCATION**

The Street, Address, City, county and State in which the principal office of the Corporation is to be located is:

119 W Sunrise Blvd Ft Lauderdale, Fl 33311.

The board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

## ARTICLE VII

### **BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than one (1) nor more than three (3) directors. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

## ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Alan Joseph      119 W Sunrise Blvd Ft Lauderdale, Fl 33311. President

## ARTICLE IX

The names and post office address of each subscriber of this Certificate of Incorporation and the number of shares of stock each subscriber agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE PAID</u>
Alan Joseph	119 W Sunrise Blvd Ft Lauderdale, Fl 33311	1000	\$1000.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

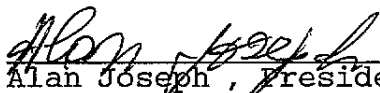
In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

FIRST: That, DIEU SI BON RESTAURANT, INC. under the laws of the State of Florida  
with its principal offices as indicated in the Articles of Incorporation in  
the city of Ft Lauderdale, County of Broward, State of Florida, has named  
Alan Joseph, President located at 119 W Sunrise Blvd Fort Lauderdale, Fl 33311  
as it's agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated  
Corporation, at the place designated in this certificate, we hereby accept  
to act in this capacity, and agree to comply with the provisions of said  
Act relative to keeping open said office.

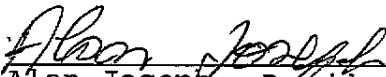
By:

  
\_\_\_\_\_  
Alan Joseph, President  
119 W Sunrise Blvd  
Ft Lauderdale, Fl 33311

**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Article of Incorporation are filed on record.

IN WITNESS WHEREOF, the undersigned, Alan Joseph , President, being a natural person, competent to contract, have hereunto set their hands and seals this 24<sup>th</sup> day of May, 2001

  
\_\_\_\_\_  
Alan Joseph , President, Chairman

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the state of Florida personally appeared Alan Joseph , President to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 24<sup>th</sup> day of May, 2001.



Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

