

MONDESIR, ESTIMÉ-THOMPSON & ALEXIS, P.A

Attorneys at Law

Reply to:



PO1000082898

August 9, 2001
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/20/01--01136--018
*****87.50 *****87.50

Subject: ALPHA RESTAURANT INC.

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the articles of incorporations, a check for \$87.50 for filing fee.

Sincerely,

Evenette Mondesir Esq,
MONDESIR ESTIME-THOMPSON & ALEXIS P.A
209 N.E 95th Street Suite 1
Miami Shores Fl. 33138
Phone (305) 751-0447

FILED
01 AUG 20 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE OF INCORPORATION
OF
ALPHA RESTAURANT INC.**

FILED
01 AUG 20 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is **ALPHA RESTAURANT INC.**, herein after referred to as "corporation"

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is at:
**7807 MANOR FOREST BLVD
BOYNTON BEACH, FL 33436**

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the corporation is organized are to engage in any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V: AUTHORIZE SHARES

The corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$ 1.00 per share. All stocks shall be of one class. The boards of directors may authorize the issuance such stock such person(s) upon such terms and for such considerations as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit the corporation, including cash, promissory notes services performed, promises to perform services evidenced by written contract, or other securities of the corporation.

ARTICLE IX: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office:

Jean L. Saget

7807 Manor Forest Blvd.

Boynton Bch Fl. 33136

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

Pursuant to Chapter 48.091 and 607.0501 of the Florida statues the following is submitted, in compliance with said acts:

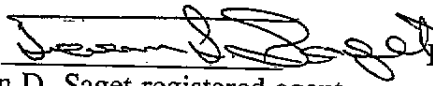
First that, **ALPHA RESTAURANT INC.** desiring to organize under the laws of the State of Florida 33150 in the City of Miami, County of Miami Dade, State of Florida, as its agent to accept service of process within this State.

-Acceptance of Agent -

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-shared corporation, at the place designated in this capacity, and agrees to comply with the provisions of said act relative to keeping open said office.

By



Jean D. Saget registered agent

Date

07-31-01

Sign before me this 27th day of July 2001

Miami Dade County Florida

Notary Public

ARTICLE VI: PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new of reissued stock of this Corporation, shall have the rights to purchase his prorate share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL BOARD

The corporation shall have one Director/CEO and a Secretary/Treasurer constituting the initial board. The number of directors may be increased or decreased from time to time by the bylaws.

The initial board of Directors of the Corporation shall be comprised of:

Director

Jean L. Saget
7807 Manor Forest Blvd.
Boynton Bch. Fl. 33436

Director

Linset D. Saget
7807 Manor Forest Blvd
Boynton Bch. Fl. 33436

Director

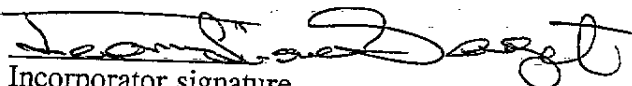
Vladimir Saget
7807 Manor Forest Blvd.
Boynton Bch. Fl. 33436

ARTICLE TICLE VIII: INCORPORATOR

The incorporator of Corporation is:

Jean D. Saget
7807 Manor Forest Blvd
Boynton Bch. Fl. 33436

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01 AUG 20 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Incorporator signature

07-31-01
Date