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ACCOUNT NO. : 072100000032
REFERENCE : 157212 11953A
AUTHORIZATION : *Patricia Piguto*
COST LIMIT : \$ 70.00

2001 OCT 24 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

ORDER DATE : October 23, 2001
ORDER TIME : 4:01 PM
ORDER NO. : 157212-005
CUSTOMER NO: 11953A

CUSTOMER: A. Norman Drucker, Esq
A. Norman Drucker, Esq

Suite 308
801 Northeast 167th Street
North Miami Bch, FL 33162

RECEIVED
01 OCT 24 AM 9:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LA DIFFERENCE CREOLE
RESTAURANT, INC.

000004650930-3

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118
EXAMINER'S INITIALS:

JS
10/24/01

2001 OCT 24 AM 10:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

LA DIFFERENCE CREOLE RESTAURANT, 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:

LA DIFFERENCE CREOLE RESTAURANT, INC.

The address of the principal office of this corporation shall be 1360 Northeast 135th Street, North Miami, Florida 33165, and the mailing address of the corporation 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Denis Milfort Dir.	1360 Northeast 135th Street North Miami, Florida 33165
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Yolene Milfort Dir.	1360 Northeast 135th Street North Miami, Florida 33165
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ARTICLE VII. OFFICERS

The name 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:

Denis Milfort 1360 Northeast 135th Street
Pres. North Miami, Florida 33165

Yolene Milfort 1360 Northeast 135th Street
V. Pres. North Miami, Florida 33165

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 23, 2001.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

2001 OCT 24 AM 10:18

ACCEPTANCE OF REGISTERED AGENT DESIGNATED SECRETARY OF STATE
IN ARTICLES OF INCORPORATION TALLAHASSEE FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

JXM/das