

8540 SW 212 Street
Suite 105
Miami, Florida 33189
305-235-6405

Pia Gallo-Sichta

PO20000006458

January 8, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/14/02--01026--010
*****78.75 *****78.75

RE: Boulevard Bistro, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Boulevard Bistro, Inc., together with a check in the amount of \$78.75 to cover the following costs: filing fee (\$35); registered agent fee (\$35); and, fee for return of certified copy of Articles (\$8.75).

Thank you for your kind attention in this matter.

Very truly yours,

Pia Gallo-Sichta

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02 JAN 14 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures

01-18-02
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**ARTICLES OF INCORPORATION
OF
BOULEVARD BISTRO, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Boulevard Bistro, Inc. Its principal office address and business mailing address is 8540 SW 212 Street, Suite 105, Miami, Florida 33189.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 8540 SW 212 Street, Suite 105, Miami, Florida 33189, and the initial registered agent of this Corporation at such office shall be Pia Gallo-Sichta, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

02 JAN 14 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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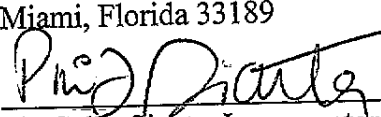
ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Pia Gallo- Sichta	8540 SW 212 Street Suite 105 Miami, Florida 33189

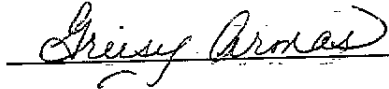
ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Pia Gallo-Sichta	8540 SW 212 Street Suite 105 Miami, Florida 33189  Pia Gallo-Sichta, Incorporator

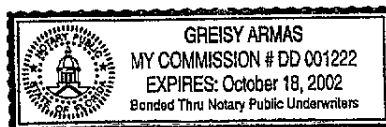
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of Boulevard Bistro, Inc., were acknowledged before me this 9th day of January, 2002 by Pia Gallo-Sichta, as Incorporator, who is personally known to me.



Notary Public, State of Florida
(seal)


My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Boulevard Bistro, Inc., at the place designated in the Articles of Incorporation, Pia Gallo-Sichta agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: Jan 9th 2002


Pia Gallo-Sichta