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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: FILINGS, INC. Account Name Account Number : 072720000101 : (850)385-6735 Phone : (954)641-4192 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

LES CREPES AND WAFFLES, INC.

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ARTICLES OF INCORPORATION

OF

LES CREPES AND WAFFLES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name and address of this corporation shall be:

LES CREPES AND WAFFLES, INC. 12750 N. W. 9th Street Miami, Florida 33182

ARTICLE II

NATURE OF CORPORATE BUSINESS

The general nature of the corporate business to be conducted and carried on by this corporation is:

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

Prepared by: MICHAEL J. DODDO, ESQUIRE 600 S. Andrews Avenue Suite 600 Fort Lauderdale, Florida 33301 (954) 764-1048 FL Bar No. 146541 PILED

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SECRETARY OF STATE

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ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of ONE THOUSAND (1,000) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per Share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

Manuel F. Alonso 12750 N. W. 9th Street Miami, Florida 33182 ARTICLE V

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of

Incorporation are as follows:

Manuel F. Alonso 12750 N. W. 9th Street Miami, Florida 33182

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true.

MANUEL F. ALONSO, Incorporator LES CREPES AND WAFFLES, INC.

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Manuel F. Alonso, known to me to be the persons described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged to me that he executed the Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, said County and State, this <u>Hday</u> of March, 2002.

Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING RESIDENT AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.09l, Florida Statutes, the undersigned hereby designates Manuel F.

Alonso, as Registered Agent, to accept Service of Process within the State of Florida.

By:_______ MANUEL F. ALONSO President

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

MANUEL F. ALONSO Registered Agent

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SECRETARY OF STATE

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared Manuel F. Alonso, known to me to be the person described as the Registered Agent in the foregoing Articles of Incorporation, and he acknowledged to me that he executed the Articles of Incorporation.

Witness my hand and official scal at Fort Lauderdale, Broward County, Florida, this 4 day of March, 2002.

Notary Public, State of Florid

My commission expires:

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