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ABCD ACCOUNTING

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FILED
02 AUG 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 12, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-08/13/02--01053--002
*****70.00 *****70.00

RE: GRILLADE CREOLE BAR & RESTAURANT, INC.

Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$70.00 filing fees.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,



Robert D. Allman
Accountant

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**ARTICLES OF INCORPORATION
FOR
GRILLADE CREOLE BAR & RESTAURANT, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 NAME

The name of the corporation shall be:
GRILLADE CREOLE BAR & RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
11099-1/2 Biscayne Boulevard, Miami North, Florida 33161.

The mailing address of this corporation shall be:
615 N.E. 160th Terrace, Miami, Florida 33162.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is:

FELIX PIERRE AUGUSTIN
615 N.E. 160th Terrace, Miami, Florida 33162.

ARTICLE V INCORPORATOR

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

FELIX PIERRE AUGUSTIN
615 N.E. 160th Terrace, Miami, Florida 33162.

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The names of the initial Officers & Directors of this corporation are:

President, Director:	Felix Pierre Augustin
Vice President, Director:	Helene Augustin
Secretary:	Helene Augustin
Treasurer:	Felix Pierre Augustin

The undersigned has executed these Articles of Incorporation this 12th of August, 2002.


Felix Pierre Augustin, President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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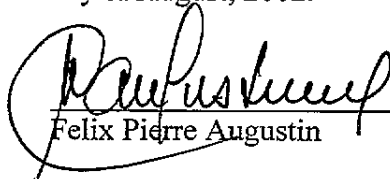
**SECRETARY OF STATE
TREASSEE FLORIDA**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
GRILLADE CREOLE BAR & RESTAURANT, INC.
2. The name and address of the registered agent and office is:
FELIX PIERRE AUGUSTIN
615 N.E. 160th Terrace, Miami, Florida 33162.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

The undersigned has executed this acceptance of the Registered Agent position this 12th day of August, 2002.


Felix Pierre Augustin