

**Electronic Articles of Incorporation  
For**

P02000106591  
FILED  
October 03, 2002  
Sec. Of State

RESTAURANT JULIETTE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

RESTAURANT JULIETTE, INC.

**Article II**

The principal place of business address:

1200 ANASTASIA AVENUE  
SUITE 310  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1200 ANASTASIA AVENUE  
SUITE 310  
CORAL GABLES, FL. US 33134

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

ONE THOUSAND SHARE @ \$1.00 PAR VALUE

**Article V**

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

FREDERICK WOODBRIDGE JR.  
1200 ANASTASIA AVENUE  
SUITE 310  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FREDERICK WOODBRIDGE, JR.

### **Article VI**

The name and address of the incorporator is:

FREDERICK WOODBRIDGE, JR.  
1200 ANASTASIA AVENUE, SUITE 310  
CORAL GABLES, FL 33134-6364

Incorporator Signature: FREDERICK WOODBRIDGE, JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPS  
JEAN-MARC BENITAH  
1200 ANASTASIA AVENUE, SUITE 310  
CORAL GABLES, FL. 33134 US

Title: DVPT  
JULIETTE BENITAH  
1200 ANASTASIA AVENUE, SUITE 310  
CORAL GABLES, FL. 33134 US

Title: D  
RAPHAEL MIMOUN  
1200 ANASTASIA AVENUE, SUITE 310  
CORAL GABLES, FL. 33134 US