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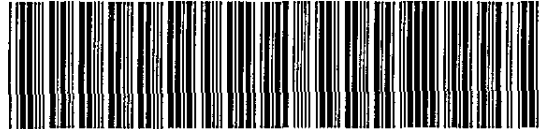
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Law Place

of Jacksonville

Anthony Paul Penoso, Esq.
Attorney at Law
Adm FL & Middle District of FL Fed. Ct.

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: **Articles of Incorporation**

Dear Division of Corporation,

Please find the articles of incorporation and the \$78.75 filing fee for Belle Epoque Restaurant. Enclosed please find our check in the amount of \$78.75 as and for the filing fee and certified copy. Enclosed is our self addressed envelope.

Sincerely,

THE LAW PLACE
OF JACKSONVILLE



LAW OFFICE OF
ANTHONY PAUL PENOSO, P.A.
APP/vm
Enclosure

ARTICLES OF INCORPORATION

1. The name of the corporation is: **Belle Epoque Restaurant, Inc.** an "S" Corporation. Section 1244 stock.

2. The principal place of business and mailing address of the corporation is: **5505 Datil Pepper Road, St. Augustine, FL 32086.**

3. The corporation shall have the authority to issue 100 shares of "no par" common stock, in one class only.

4. The registered agent of the corporation is **Roland Michel Ferreol.**

5. The initial Board of Directors shall have 1 member whose name and address is as follows: **Roland Michel Ferreol, 5505 Datil Pepper Rd., St. Augustine, Florida 32086.**

The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation **Roland Michel Ferreol** whose address is: **5505 Datil Pepper Rd., St. Augustine, FL 32086.**

Dated: OCTOBER 11 2002.



INCORPORATOR

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 am familiar with and accept the obligations of my position as registered agent.

Dated: October 11, 2002



Registered Agent
Roland Michel Ferreol

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