

Pa2000122454

(Requestor's Name)

eAccountantsMall.com, LLC
P.O. Box 100803
Fort Lauderdale, FL 33310
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

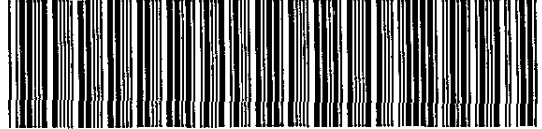
(Business Entity Name)

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ARTICLES OF INCORPORATION
OF
Port-de-Paix Take Out Restaurant, Inc.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be *Port-de-Paix Take Out Restaurant, Inc.*, with its place of business at 501 West Sunrise Boulevard, Suite # 3, Fort Lauderdale, Florida 33311.

ARTICLE II - CORPORATE NATURE

This corporation is organized pursuant to the Corporations For Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statutes.

ARTICLE III - PURPOSE

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

ARTICLE VI - INCORPORATES AND DIRECTORS

The corporation shall initially have three (3) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The names and mailing addresses of the incorporators are as follows:

Carmeus Jean Simon
1110 N.W. 55th Street
Miami, FL 33127

¹ Port-de-Paix Take Out Restaurant, Inc.

Veronique Jean Simon
1110 N.W. 55th Street
Miami, Fl 33127

Mrs. Gaston Frangelus
770 N.E. 86th Street
Miami, Fl 33138

ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT

The name and address of this corporation's registered agent is as follows:

eAccountantsMall.com, LLC
1437 N.E. 4th Avenue
Fort Lauderdale, Fl 33311

ARTICLE VIII - BYLAWS

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Directors, or by following the procedure set forth therefore in the By-laws.

ARTICLES IX AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 12th day of November, 2002.

¹ Port-de-Paix Take Out Restaurant, Inc.

ACKNOWLEDGMENTS

Witnessed By:

Carmeus Jean Simon

Carmeus Jean Simon,
President

Veronique Jean Simon

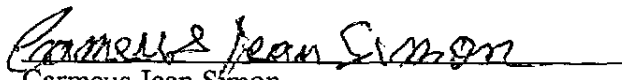
Veronique Jean Simon,
Vice President & Secretary

Mrs. Gaston Frangelus

Mrs. Gaston Frangelus,
Treasurer


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with Section 607.0501, Florida Statutes the following is submitted:
First, that Port-de-Paix Take Out Restaurant, with its place of business at 501 West
Sunrise Boulevard, Suite # 3, Fort Lauderdale, FL 33311 has named
eAccountantsMall.com, LLC, located at 1437 N.E. 4th Avenue, Fort Lauderdale, FL
33304 as its agent to accept service of process within Florida.


Carneus Jean Simon,
President

11-12-2002
Date

Having been named to accept service of process for the above stated business
organization, at the place designated in this certificate, I hereby agree to act in the
capacity, and this agree to comply with the provisions of my duties and responsibilities
and complete performance of my duties and responsibilities as registered agent, and I
accept the duties and obligations of Section 607.0505, Florida Statutes.


Jean-Marie Olivier, Member of
eAccountantsMall.com, LLC
Registered Agent

November 12, 2002
Date

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TALLAHASSEE, FLORIDA

¹ Port-de-Paix Take Out Restaurant, Inc.