

**Electronic Articles of Incorporation
For**

**P02000123148
FILED
November 19, 2002
Sec. Of State**

LE POISSON RESTAURANT, 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:

LE POISSON RESTAURANT, INC.

Article II

The principal place of business address:

12051 WEST DIXIE HIGHWAY
MIAMI, FL. 33161

The mailing address of the corporation is:

12051 WEST DIXIE HIGHWAY
MIAMI, FL. 33161

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:

1000

Article V

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

YVES ESTERVILLE
12051 WEST DIXIE HIGHWAY
MIAMI, FL. 33161

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

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Registered Agent Signature: YVES ESTERVILLE

Article VI

The name and address of the incorporator is:

YVES ESTERVILLE
1551 NE 125TH TERR, APT 15, MIAMI, FL 33161

Incorporator Signature: YVES ESTERVILLE

Article VII

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

Title: P
YVES ESTERVILLE
1551 NE 125TH TERRACE, APT 15
MIAMI, FL. 33161

Title: V
AUGUSTIN MONDESIR
345 NW 3RD STREET, APT 20
MIAMI, FL. 33128

Article VIII

The effective date for this corporation shall be:

11/19/2002