

**Electronic Articles of Incorporation
For**

P03000053960
FILED
May 15, 2003
Sec. Of State

CHEZ ROSIE TAKE OUT 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:

CHEZ ROSIE TAKE OUT RESTAURANT, INC.

Article II

The principal place of business address:

7015 BISCAYNE BLVD
MIAMI, FL. 33138

The mailing address of the corporation is:

7015 BISCAYNE BLVD
MIAMI, FL. 33138

Article III

The purpose for which this corporation is organized is:

TAKE OUT FOOD & CATERING

Article IV

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

1.00

Article V

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

ERNEST MARTIAL
14020 BISCAYNE BLVD.
SUITE 104
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: ERNEST MARTIAL

Article VI

The name and address of the incorporator is:

ERNEST MARTIAL
14020 BISCAYNE BLVD.
SUITE 104
NORTH MIAMI, FL 33181

Incorporator Signature: ERNEST MARTIAL

Article VII

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

Title: P,
ERNEST MARTIAL SR.
14020 BISCAYNE BLVD APT 104
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

05/14/2003