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(Requestor's Name)

M

Mr. Desmond Marsh
7900 NW 27th Ave Apt 150
Miami, FL 33147-4902

(Address)

(City/State/Zip/Phone #)

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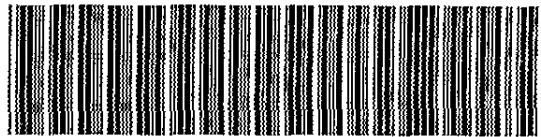
(Business Entity Name)

(Document Number)

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MAY 27

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Au Beurre Chaud, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

**7488 NE 2 Avenue
Miami, Fl 33138**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Mitchell Thevenin 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mitchell Thevenin

7488 NE 2 Avenue

Miami, Fl 33138

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mitchell Thevenin President -7488 NE 2 Avenue, Miami Fl 33138

Dorothy Louis Jeune-V/P, Secretary- 7488 NE 2 Avenue, Miami Fl 33138

ARTICLE VI- PURPOSES

The purposes of the Corporation is to do any and all business legally permitted in the United States.

ARTICLE VII-DIRECTOR

Dorothy Louis Jeune V/p Secretary, Director

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of May, 2003



Signature- Mitchell Thevenin



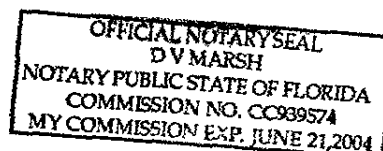
Signature - Dorothy Louis Jeune

Signature -

Sworn to and subscribed to me this 13 day of May, 2003



Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Au Beurre Chaud, Inc.**
The name and address of the registered agent and office is:

Mitchell Thevenin
7488 NE 2nd Avenue

Miami, FL 33138

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

Mitchell Thevenin
Signature

5/13/03
Date

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