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**FLORIDA PROFIT CORPORATION OR P.A.**

**GAZELLE'S RESTAURANT, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

GAZELLE'S RESTAURANT, INC.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe these Articles of Incorporation.

I.

The name of the corporation shall be GAZELLE'S RESTAURANT, INC.

II.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses, and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

Prepared by:  
Wilfrid M. Whitney, Esquire  
Florida Bar # 379093  
90 NE 3 Street  
Florida City, Florida 33034  
Tel: (305) 247-2200

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D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers, and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.00 par value.

IV.

The amount of capital with which this corporation shall begin business shall be \$1,000.00.

V.

The existence of this corporation shall be perpetual.

VI.

The principal office of this corporation shall be located at 624 English Avenue, Homestead, FL 33030.

VII.

The Board of Directors of this corporation shall consist of not less than one nor more than three members.

VIII.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

Hyacinth Lee

P.O. Box 343408  
Florida City, Florida 33034

Michael Myrie

P.O. Box 343408  
Florida City, Florida 33034

IX.

The registered agent and the registered office for this corporation is:

Wilfrid M. Whitney, Esquire  
90 NE 3 Street  
Florida City, FL 33034  
Tel: (305) 247-2200

X.

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

Hyacinth Lee

P.O. Box 343408  
Florida City, Florida 33034

Michael Myrie

P.O. Box 343408  
Florida City, Florida 33034

XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Hyacinth Lee

President/Secretary  
P.O. Box 343408  
Florida City, Florida 33034

Michael Myrie

Vice-President/Treasurer  
P.O. Box 343408  
Florida City, Florida 33034

XII.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the successor of all shares of the stockholders, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE-PRESIDENT, SECRETARY, and TREASURER such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and

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directors shall be set out in the By-Laws.

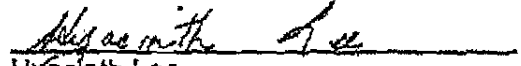
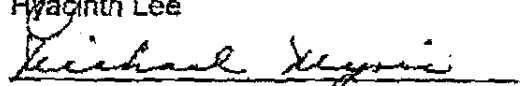
XIII.

### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
WILFRID M. WHITNEY

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
Hyacinth Lee  
  
Michael Myrie

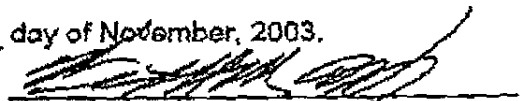
STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Hyacinth Lee and Michael Myrie, known to me to be the persons described in and who executed these Articles of Incorporation and acknowledged the Articles to be the acts and deeds of the subscribers and that the facts set forth therein are true, that I relied upon the following form of identification of the above named persons: FL DRIVER LICENSE and that an oath was taken.

WITNESS my hand and seal this 19 day of November, 2003.



Wilfrid M. Whitney  
MY COMMISSION # 00212070 EXPIRES  
May 15, 2007  
SIGNED THYRON INSURANCE, INC

  
NOTARY PUBLIC, State of Florida

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