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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

FSP Resto, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
FSP Resto, Inc.

Article II. Address

The Corporation's mailing address is:
FSP Resto, Inc.
1590 SW 76 Court
Miami FL 33144

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Philippe Boutinet
1590 SW 76 Court
Miami FL 33144

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Philippe Boutinet
Sebastien Verrier
Florent Blanchet

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Darren E. Patz 1 FL Bar Member
McDermott, Will & Emery
201 South Biscayne Blvd, 22nd Floor
Miami FL 33131-4336
305-358-3500

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Darren E. Patz
McDermott, Will & Emery
201 South Biscayne Blvd, 22nd Floor
Miami FL 33131-4336

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 25, 2003.

The undersigned incorporator executed these Articles of Incorporation on November 26, 2003.



DARREN E. PATZ
by T. Patz as attorney-in-fact

Darren E. Patz | FL Bar Member
McDermott, Will & Emery
201 South Biscayne Blvd, 22nd Floor
Miami FL 33131-4336
305-358-3500

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

FSP Resto, Inc.

REGISTERED AGENT/OFFICE:

Philippe Boutinet
1590 SW 76 Court
Miami FL 33144

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PHILIPPE BOUTINET
by T. Baez as attorney-in-fact

Date: November 26, 2003

Darren E. Patz | FL Bar Member
McDermott, Will & Emery
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