

P03000153248

Brian Kemp

(Requestor's Name)

125 S. Gadsden St

(Address)

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**ARTICLES OF INCORPORATION
OF
CUISINE LIMOUSINE, INC.**

I, the undersigned, hereby form this corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation of a corporation for profit:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Cuisine Limousine, Inc.

ARTICLE II

SHARES

The authorized capital stock of the corporation shall be: 900 shares at \$1.00 par value per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of this corporation's initial registered office is: 1619 NE 2nd Ave., Delray Beach, Florida 33444, and the name of its initial registered agent at said address is: Kirsta Grauberger.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation shall have a principal place of business and shall have the privilege of having branch offices within the State of Florida, and within or without the United States

of America. Initially, the principal place of business and mailing address of the corporation shall be, 1619 NE 2nd Ave., Delray Beach, Florida 33444.

ARTICLE VI

BOARD OF DIRECTORS

The business of the corporation shall be managed, and its corporate powers exercised by a Board of not less than one (1) nor more than five (5) directors. The exact number shall be established by the Bylaws, provided that the initial Board of Directors shall consist of three (3) members.

ARTICLE VII

INITIAL DIRECTORS

The name and street address of the first Board of Directors of the corporation who shall hold office for the first year or until a successor is chosen shall be:

Kirsta Grauberger, Director
1619 NE 2nd Ave.
Delray Beach, Florida 33444

Aaron Grauberger, Director
1619 NE 2nd Ave.
Delray Beach, Florida 33444

Tim Hilbrick, Director
1619 NE 2nd Ave.
Delray Beach, Florida 33444

ARTICLE VIII

DELAYED EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be delayed so that these Articles of Incorporation shall be effective on January 2, 2004 at 9:00 a.m.

ARTICLE IX
INCORPORATOR

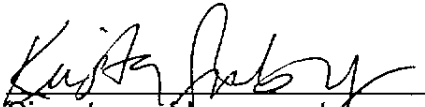
The name and address of the Incorporator signing these Articles of Incorporation is:
Kirsta Grauberger, 1619 NE 2nd Ave., Delray Beach, Florida 33444.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent
Kirsta Grauberger

12/15/03
Date



Signature of Incorporator
Kirsta Grauberger

12/15/03
Date

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