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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

TOUT SAK BON RESTAURANT INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

H04-116785

Articles of Incorporation

Article 1: Name of Corporation: **TOUT SAK BON RESTAURANT INC.**

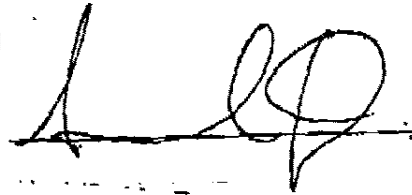
Address of Corporation: **3516 W. BROWARD BLVD.
FT. LAUDERDALE, FL. 33312**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 0..

Article 3: REGISTERED AGENT: **SAMUEL JEAN**

REGISTERED OFFICE: **14915 NE 6TH PLACE
MIAMI, FL. 33161**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



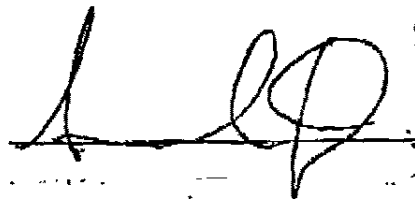
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: **SAMUEL JEAN, 14915 NE 6TH PLACE, MIAMI, FL. 33161**
2. T: **ALTAGRACE FELIX, 14915 NE 6TH PLACE, MIAMI, FL. 33161**
3. S: **HERVE & JEMIMA L. FILS-AME, 5261 SW 6TH ST. PLANTATION, FL. 33317**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**SAMUEL JEAN
14915 NE 6TH PLACE
MIAMI, FL. 33161**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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