

P04000170589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

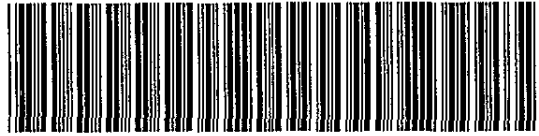
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600042759826

11/29/04--01027--020 **78.75

FILED
04 DEC 21 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WSP
204-44376
12-21

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Papillon Restaurant Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Harold Jean-Pierre
Name (Printed or typed)

15018 NE 6 Ave
Address

N. Miam, FL 33161
City, State & Zip

786-273-5825
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

HAROLD JEAN-PIERRE
15018 NE 6 AVE
N MIAMI, FL 33161

SUBJECT: PAPILLON RESTAURANT INC.
Ref. Number: W04000044370

We have received your document for PAPILLON RESTAURANT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

Letter Number: 004A00068137

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Papillon RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5734 NW 2 AVE MIAMI, FL 33127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Transact business in Florida for profit.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares at \$ 5.00 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Herold Jean-Pierre - President
2031 Renaissance blv. # 107
Miramar, FL 33025

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

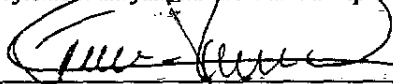
Herold Jean-Pierre
2031 Renaissance blv. # 107
Miramar, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Herold Jean-Pierre
2031 Renaissance blv. # 107
Miramar, FL 33025

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/Registered Agent Incorporator

11-18-04

Date

Signature/Incorporator

Date