

P040000 19981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

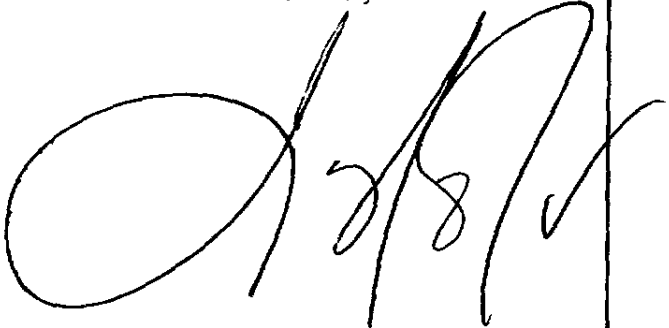
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700045178467

02/02/05--01020--005 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -2 P 3:21

FILED

TRANSMITTAL LETTER

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

SUBJECT: Crepe Paris Cafe, 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: Andy Lant
Name (Printed or typed)

2151 NE 123rd Street
Address

Miami, FL 33181
City, State & Zip

786-261-5482
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

2005 FEB -2 P 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE I NAME

The name of the corporation shall be:

Crepe Paris Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2151 NE 123rd Street, Miami, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food and Beverage Establishment

ARTICLE IV SHARES

The number of shares of stock is:

75

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Andy Lant - President, Owner
Gordon Eggleston - Vice President

ARTICLE VI REGISTERED AGENT

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

Andy Lant
2151 NE 123rd Street, Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andy Lant
2151 NE 123rd Street, Miami, FL 33181

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

Andy Lant
Signature/Registered Agent

1-29-2005
Date

Andy Lant
Signature/Incorporator

1-29-2005
Date