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SECRETARY OF STATE
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APPROVED AND FILED

#### TRANSMITTAL LETTER

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

SUBJECT: KYSKEYA RESTAURANT, INC.

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50 - Filing Fee, Certificate of Status & Certified Copy

FROM: M. A. Aitcheson & Associates, Inc. 4141 NW 5<sup>th</sup> Street
Suite #100
Plantation, FL 33317-2158

PHONE: 954-792-3000 FAX: 954-792-1108

/MM

#### ARTICLES of INCORPORATION

AND ALLED

For

05 MAY -5 AM 9: 31

KYSKEYA RESTAURANT, INC.

SECRETARY OF STATE TALL AHASSEE, FLORIDA

I, ALLAIN BELIZAIRE the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be, KYSKEYA RESTAURANT, INC. Initial address shall be 6020 N. FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33487.

#### ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or other state, country, territory, or nation.

#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares

Per Value

Class of Stock

Authorized

1000

Per Share Stock

Common

Initially there will only be two (2) shareholder(s).

ALLAIN BELIZAIRE --- President

60 %

GLADA BAZILE --- Director

40%

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be 6020 N. FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33487 privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be ALLAIN BELIZAIRE.

#### ARTICLE VI

This corporation shall have two (2) Director(s) initially. The name and street address of initial officers who hold office for the first year of the corporation, or until their successors are elected or appointed are as shown below:

ALLAIN BELIZAIRE, PRESIDENT

GLADA BAZILE, DIRECTOR

Both directors share the same address:

6020 N. FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33487

#### ARTICLE VII

The corporation shall have two (2) officer(s) initially. The name and address of the initial officer(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

#### **ARTICLE VIII**

The name and address of the incorporator is ALLAIN BELIZAIRE, 6020 N. FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33487.

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiar or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise be interested in, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed as shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any such event.

#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Incorporator)

STATE OF FLORIDA )
SS:

#### **COUNTY OF BROWARD)**

BEFORE ME, the undersigned authority, personally appeared ALLAIN BELIZAIRE the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

Notary Public State of Florida at Large

My commission expires:

MICHAEL A. AITCHESON
MY COMMISSION # DD 223547
EXPIRES: July 12, 2007
Sonded Thru Budget Notary Services

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

### CERTIFICATE OF REGISTERED AGENT KYSKEYA RESTAURANT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as 6020 N. FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33487 incorporated in the articles ALLAIN BELIZAIRE registered agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

AND FILED

05 MAY -5 AM 9: 31

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FALLSHASSEE. FLORIDA STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that KYSKEYA RESTAURANT, INC. applying to be registered under the laws of Florida, has named ALLAIN BELIZAIRE as its statutory Registered Agent

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provision of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.

Dated: This and day of MAY, 2005

The foregoing instrument was acknowledged before me this day of by hearn becizare who is personally known to me or who has produced as identification and who did/did not take an oath.

My commission expires:

