

**Electronic Articles of Incorporation
For**

P05000109034
FILED
August 05, 2005
Sec. Of State
jshivers

MIREPOIX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIREPOIX, INC.

Article II

The principal place of business address:

3405 PELICAN LANDING PARKWAY
SUITE 1
BONITA SPRINGS, FL. 33923

The mailing address of the corporation is:

3405 PELICAN LANDING PARKWAY
SUITE 1
BONITA SPRINGS, FL. 33923

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOAN L DOBBS
17595 S TAMIAMI TRAIL
SUITE 23
FORT MYERS, FL. 33908

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOAN L DOBBS

Article VI

The name and address of the incorporator is:

ROBIN ARMAND BALL
3405 PELICAN LANDING PARKWAY SUITE 1
BONITA SPRINGS, FL 33923

Incorporator Signature: ROBIN A BALL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBIN A BALL
3405 PELICAN LANDING PARKWAY STE 1
BONITA SPRINGS, FL. 33923 US

Title: VP
TIMOTHY P CARR
3405 PELICAN LANDING PARKWAY STE 1
BONITA SPRINGS, FL. 33923 US