

Electronic Articles of Incorporation For

P05000167964
FILED
December 29, 2005
Sec. Of State
jshivers

LA PERLE DES ANTILLES SEA FOOD CUISINE H.RESTAURANT
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:

LA PERLE DES ANTILLES SEA FOOD CUISINE H.RESTAURANT
INC

Article II

The principal place of business address:

7748 N.W. 5TH AVENUE
#2
MIAMI, FL. US 33150

The mailing address of the corporation is:

7748 N.W. 5TH AVENUE
#2
MIAMI, FL. US 33150

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1500 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: LAURA R. DUNLAP

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

Article VII

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

Title: D
ROCK-ELIE THOMAS
7748 N.W. 5TH AVENUE, #2
MIAMI, FL. 33150 US