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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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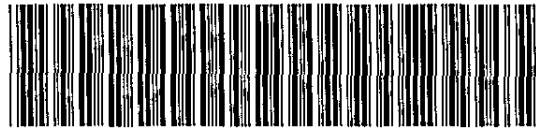
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

2/23 Dinorah

William A. Chiarra

Requestor's Name

4701 West Fourth Avenue

Address

Hialeah FL 33012

City

State

ZIP

Phone

(305) 557-2571

CORPORATION(S) NAME

Chez Mama Restaurant, Inc.

☒ Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

of Articles

( ) Photo Copies

( ) Certificate Under Seal

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
CHEZ MAMA RESTAURANT, INC.**

FILED  
06 FEB 24 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – Name**

The name of the corporation is:

**CHEZ MAMA RESTAURANT, INC.**

**ARTICLE II – Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III – Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV – Term of Existence**

This corporation shall have perpetual existence.

**ARTICLE V – Initial Principal Registered Office Agent**

The street address of this initial principal registered office of this corporation is 1381 N.W. 170<sup>th</sup> Terrace, Miami, FL 33169 and the name of the initial registered agent of this corporation at that address is MACCENE EDOUARD.

#### **ARTICLE VI – Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: MACCENE EDOUARD, 1381 N.W. 170<sup>th</sup> Terrace, Miami, FL 33169. Said director is of full age.

#### **ARTICLE VII – Initial Offices**

The names and addresses of the officers are as follows:

PRESIDENT:       MACCENE EDOUARD  
                      1381 N.W. 170<sup>th</sup> Terrace  
                      Miami, FL 33169

SECRETARY:       MACCENE EDOUARD  
                      1381 N.W. 170<sup>th</sup> Terrace  
                      Miami, FL 33169

TREASURER:       MACCENE EDOUARD  
                      1381 N.W. 170<sup>th</sup> Terrace  
                      Miami, FL 33169

#### **ARTICLE VIII – Incorporator**

The name and address of the person signing these articles is: MACCENE EDOUARD, 1381 N.W. 170<sup>th</sup> Terrace, Miami, FL 33169

#### **ARTICLE IX – Distribution**

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
MACCENE EDOUARD	1381 N.W. 170 <sup>th</sup> Terrace Miami, FL 33169	500

**ARTICLE X – Effective Date**

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

**ARTICLE XI – Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of February, 2006.

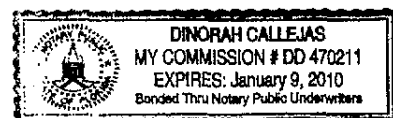
  
MACCENE EDOUARD

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21 day of February, 2006 by MACCENE EDOUARD, who is personally known to me, or who has produced the following type of identification FL. Driver's License, and who    did X did not take an oath

  
Notary Public

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT CHEZ MAMA RESTAURANT, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF  
FLORIDA, HAS NAMED MACCENE EDOUARD, 1381 N.W. 170th Terrace, Miami,  
FL 33169, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE

  
Maccene Edouard

TITLE:

President

DATE:

February 21, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
Maccene Edouard

Resident Agent

DATE:

February 21, 2006

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