

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

PHILIPPE MIAMI CORP.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PHILIPPE MIAMI CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2301 COLLINS AVENUE, MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD AND BEVERAGE SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

TWO HUNDRED NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL REDA, 1416 COURT NORTH DR., MELVILLE, NY 11747, PRESIDENT

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

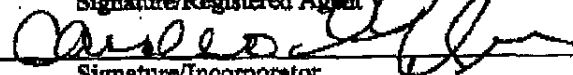
C/O MICHAEL REDA, 2301 COLLINS AVE., MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Candice S. Murdza, C/O Blumberg Excelsior Corporate Services, Inc., 52 S. Pearl St., Albany, NY 12207

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



Signature/Registered Agent


Signature/Incorporator

Date
4/27/06

Date

06 APR 28 AM 10:06
STATE OF FLORIDA
DIVISION OF CORPORATIONS