

**Electronic Articles of Incorporation
For**

P06000061967
FILED
May 02, 2006
Sec. Of State
thampton

LA PROMENADE 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 PROMENADE RESTAURANT INC

Article II

The principal place of business address:

13920 NE 12 AVE
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

13920 NE 12 AVE
NORTH MIAMI, FL. 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IN THE FOOD SERVICE INDUSTRY.

Article IV

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

1000

Article V

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

NANCY GERMEILLE
7762 MERIDIAN STREET
MIRAMAR, FL. 33023

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

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Registered Agent Signature: NANCY GERMEILLE

Article VI

The name and address of the incorporator is:

NANCY GERMEILLE
7762 MERIDIAN STREET

MIRAMAR, FL 33023

Incorporator Signature: NANCY GERMEILLE

Article VII

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

Title: P
NANCY GERMEILLE
7762 MERIDIAN STREET
MIRAMAR, FL. 33023

Title: VP
ANTOINNE GERMEILLE
7762 MERIDIAN STREET
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

05/01/2006