

11/15/2006 09:27 954485-3775 DIXON ALEXANDRE AGF 11/15/06
Division of Corporations Page 1 of 1
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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

L'ENDROIT RESTAURANT INC.

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ARTICLES OF INCORPORATION
OF
L'ENDROIT RESTAURANT INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be L'ENDROIT RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 8275 NW 1 Street, Coral Springs, FL 33071.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre
2800 W Oakland Park Blvd. # 101
Oakland Park, FL 33311
(954) 485-3770

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

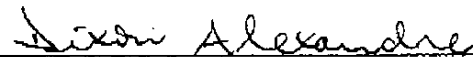
The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 101, Oakland Park, Florida 33311.

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Dixon Alexandre
2800 W Oakland Park Blvd. # 101
Oakland Park, FL 33311

The undersigned has executed these Articles of Incorporation this 15th day of November 2006.



Dixon Alexandre, Incorporator

ARTICLE VII DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Director are Guy M Desruisseaux, President, 8275 NW 1 Street, Coral Springs, FL 33071, Enide Pierre, Vice President, 3601 NW 82 Drive, Coral Springs, FL 33065, Ketia Noel, CFO, 8275 NW 1 Street, Coral Springs, FL 33071, and Ronald Delva, CEO, 3601 NW 82 Drive, Coral Springs, FL 33065.

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: November 15, 2006.


Dixon Alexandre
Registered Agent

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