

**Electronic Articles of Incorporation
For**

P07000094979
FILED
August 23, 2007
Sec. Of State
rdunlap

BEAU JARDIN 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:

BEAU JARDIN RESTAURANT, INC.

Article II

The principal place of business address:

1460 N. STATE ROAD 7
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

1460 N. STATE ROAD 7
LAUDERHILL, FL. 33313

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:

100

Article V

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

JOSELENE J FANOR
1460 N. STATE ROAD 7
LAUDERHILL, FL. 33313

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

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Registered Agent Signature: JOSELENE J. FANOR

Article VI

The name and address of the incorporator is:

JOSELENE J. FANOR
1460 N. STATE ROAD 7

LAUDERHILL, FL 33313

Incorporator Signature: JOSELENE J. FANOR

Article VII

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

Title: P, V
JOSELENE J FANOR
1460 N. STATE ROAD 7
LAUDERHILL, FL. 33313

Title: S, T
JOSELENE J FANOR
1460 N. STATE ROAD 7
LAUDERHILL, FL. 33313

Article VIII

The effective date for this corporation shall be:

08/28/2007