

**Electronic Articles of Incorporation
For**

P07000135387
FILED
December 28, 2007
Sec. Of State
jshivers

LE GOUT D'HAITI 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:

LE GOUT D'HAITI RESTAURANT, INC.

Article II

The principal place of business address:

21369 NW 2ND AVE
A-7
N. MIAMI, FL. 33169

The mailing address of the corporation is:

21221 NW 14TH PLACE
423
MIAMI GARDENS, FL. 33169

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ THIS IS TO OPEN A FAST FOOD RESTAURANT

Article IV

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

1

Article V

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

ALEX TELFORT
21221 NW 14TH PLACE
423
MIAMI GARDENS, FL. 33169

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

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Registered Agent Signature: ALEX TELFORT

Article VI

The name and address of the incorporator is:

ALEX TELFORT
21221 NW 14TH PLACE
423
MIAMI GARDENS, FL 33169

Incorporator Signature: ALEX TELFORT

Article VII

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

Title: P
ALEX TELFORT
21221 NW 14TH PLACE #423
MIAMI GARDENS, FL. 33169

Title: P
NADINE TELFORT
21221 NW 14TH PLACE #423
MIAMI GARDENS, FL. 33169

Title: VP
ARLETTE TELFORT
929 NE 199TH STREET #203
MIAMI, FL. 33179

Title: VP
MOSSELY TELFORT
522 NE 211TH TERRACE
MIAMI, FL. 33179

Title: VP
PATRICK FENELUS
929 NE 199TH STREET #201
MIAMI, FL. 33179

Title: VP
BERNADETTE ATIS
480 NE 204TH CT
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

01/01/2008