

# PD8000019597

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

two cousins restaurant, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose 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:

Two Cousins Restaurant, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3760 NE 3 Ave., Pompano Beach, FL 33064

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Scott M. Bender, Esq., 7446 Royal Palm Blvd., Margate, FL 33063

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

St. Luc Bernardin, 3651 NE 14 Ave., Pompano Beach, FL 33066

**ARTICLE VI OFFICERS AND DIRECTOR(S)**

The initial directors (and officers, if applicable) of the corporation shall be:

Director/President: St. Luc Bernardin, 3651 NE 14 Ave., Pompano Beach, FL 33066

Director/ V. President: Jean Claudy Polanco, 7585 NW 25 Street, Margate, FL 33063

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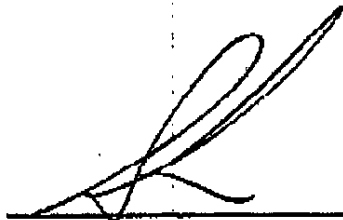
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TALLAHASSEE, FLORIDA

X St. Luc Bernardin

St. Luc Bernardin, Incorporator

2-21-08  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Scott M. Bender, Esq., Registered Agent

2/21/08

Date

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