

**Electronic Articles of Incorporation
For**

P08000049757
FILED
May 19, 2008
Sec. Of State
jshivers

CHEZ MADAME THOMAS 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:

CHEZ MADAME THOMAS RESTAURANT INC

Article II

The principal place of business address:

701 N E 152TH STREET
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

460 N E 140TH STREET
2
NORTH MIAMI, FL. 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□A FULL HAITIAN
RESTAURANT□□□□COOKING GOOD HAITIAN MEAL□□□□THREE TIME A DAY

Article IV

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

150

Article V

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

ROCK-ELIE THOMAS
1280 N E 132TH STREET
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: ROCK-ELIE THOMAS

Article VI

The name and address of the incorporator is:

ANDROMAQUE DANJOUR
701 N E 152TH STREET

NORTH MIAMI BEACH FLORIDA 33162

Incorporator Signature: ANDROMAQUE DANJOUR

Article VII

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

Title: PS
AARON M GOLDMAN
14115 N E 7TH AVENUE
NORTH MIAMI, FL. 33161 US

Title: VP
ANTONIO J LOPEZ
1949 N E 172TH STREET
NORTH MIAMI BEACH, FL. 33162 US

Title: COO
IRWIN GOLDEN
1280 N E 132TH STREET
NORTH MIAMI, FL. 33161 US

Title: GNM
GARY P HATHAWAY
460 N E 140TH STREET #2
NORTH MIAMI, FL. 33161 US

Title: ST
ELIDA ABREU
360 N E 170TH STREET
NORTH MIAMI BEACH, FL. 33162 US

Title: TS
GUERLINE M THOMAS
460 N E 140TH STREET #3
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

05/18/2008