

P08800058542

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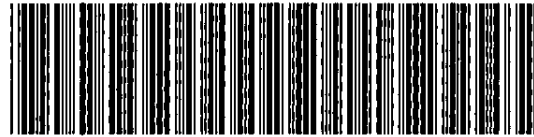
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2008 JUN 16 AM 11:29

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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2008 JUN 16 A 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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50-21-7

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bistro 1410, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BISTRO 1410, INC

FILED  
2009 JUN 16 A 9:42  
SECRETARY OF STATE  
FLORIDA

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is BISTRO 1410, INC.

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ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity (ies) or business permitted under the laws of the United States and the State of Florida, including but not limited to providing video entertainment.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent's office is Vincent Thilloy, 3322 Chase Avenue, Miami Beach, Fl 33140.

The address of the principal office of the corporation is 3322 Chase Avenue, Miami Beach, Fl 33140.

## ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have One(1) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

### OFFICER AND DIRECTOR:

President/Sec-Trea and Director: Vincent Thilloy, 3322 Chase Avenue, Miami Beach, Fl 33140

## ARTICLE VII – INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation is:

Vincent Thilloy, 3322 Chase Avenue, Miami Beach, Fl 33140

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation, on this 12 Day of June, 2008

  
\_\_\_\_\_  
Vincent Thilloy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

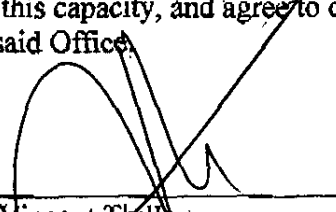
BISTRO 1410, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Vincent Thillo, 3322 Chase Avenue, Miami Beach, Fl 33140 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

  
\_\_\_\_\_  
Vincent Thillo  
June 12, 2008