

**Electronic Articles of Incorporation
For**

P08000069262
FILED
July 22, 2008
Sec. Of State
jshivers

BISOU BISTRO, 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:

BISOU BISTRO, INC.

Article II

The principal place of business address:

9519 SOUTH DIXIE HWY
MIAMI, FL. 33156

The mailing address of the corporation is:

9519 SOUTH DIXIE HWY
MIAMI, FL. 33156

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:

ISABELLE ST-CYR
9519 SOUTH DIXIE HWY
MIAMI, FL. 33156

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

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Registered Agent Signature: ISABELLE ST-CYR

Article VI

The name and address of the incorporator is:

VICTOR PASSALACQUA
9519 SOUTH DIXIE HWY

MIAMI, FL 33156

Incorporator Signature: VICTOR PASSALACQUA

Article VII

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

Title: P
VICTOR A PASSALACQUA
9519 SOUTH DIXIE HWY
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

07/21/2008