

**Electronic Articles of Incorporation
For**

P09000006210
FILED
January 21, 2009
Sec. Of State
jshivers

NADEAU RESTAURANT CORPORATION

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:

NADEAU RESTAURANT CORPORATION

Article II

The principal place of business address:

3441 WEST WOOLBRIGHT RD.
UNITS 16-18
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

3441 WEST WOOLBRIGHT RD.
UNITS 16-18
BOYNTON BEACH, FL. US 33436

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:

DENISE Y PALAIA
3441 WEST WOOLBRIGHT RD.
UNITS 16-18
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: DENISE Y PALAIA

Article VI

The name and address of the incorporator is:

DENISE Y PALAIA
3441 WEST WOOLBRIGHT RD.
UNITS 16-18
BOYNTON BEACH, FL 33436

Incorporator Signature: DENISE Y PALAIA

Article VII

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

Title: P
DENISE Y PALAIA
3441 WEST WOOLBRIGHT RD., UNITS 16-18
BOYNTON BEACH, FL. 33436 US