

P09000009867

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000022348 3)))



H090000223483ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
DEPARTMENT OF STATE
09 JAN 30 AM 7:44
Refax

FLORIDA PROFIT/NON PROFIT CORPORATION

THIA'S CUISINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JAN 30 AM 10:46

Electronic Filing Menu

Corporate Filing Menu

Help

ef 2/02/09

④ H09000022348

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

2009 JAN 30 AM 10:46

THIA'S CUISINE, INC.

ARTICLE I - NAME

The name of this Corporation is

THIA'S CUISINE, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 per value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is

9320 S.W. 137TH AVE # 814

MIAMI, FL 33186

The name of the initial Registered Agent of this

Corporation is:

MARIE VERNA

MICHAEL K FISH C.P.A.
7700 N. KENDALL DRIVE #606
MIAMI, FL. 33156

H09000022348

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (4) initial directors The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the

initial directors of this Corporation are:

MARIE VERNA
9320 S.W. 137TH AVE # 814

MIAMI, FL 33186

CYNTHIA V. ST. JEAN
2889 N.E. 1ST DRIVE
HOMESTEAD, FL 33033

HENRI ST. JEAN
2889 N.E. 1ST DRIVE
HOMESTEAD, FL 33033

KIMBERLY BOURDEAU
14056 S.W. 160TH TERRACE
MIAMI, FL 33177

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

CYNTHIA V. ST. JEAN

2889 N.E. 1ST DRIVE

HOMESTEAD, FL 33033

ARTICLE VIII

This Corporation shall have all of the corporate powers
enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal
any provisions contained in these Articles of Incorporation, and
amendment thereof, and any right conferred upon the shareholders

H09000022348

herein to this reservation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

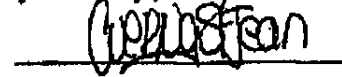
2009 JAN 30 AM 10:46

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 30 day of January, 2009.

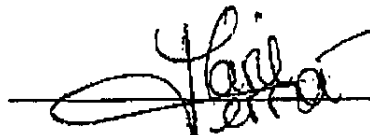


CYNTHIA V. ST. JEAN

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 30th day of January, 2009



MARIE VERNA

Registered Agent

H09000022348

TOTAL P.04