

**Electronic Articles of Incorporation
For**

P09000014810
FILED
February 16, 2009
Sec. Of State
tburch

CHATEAUBLEAU 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:

CHATEAUBLEAU RESTAURANT INC.

Article II

The principal place of business address:

1111 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1111 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134

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:

1000

Article V

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

GRILLAS HARALABOS
1111 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: GRILLAS HARALABOS

Article VI

The name and address of the incorporator is:

GRILLAS HARALABOS
1111 PONCE DE LEON BLVD.

CORAL GABLES, FL. 33134

Incorporator Signature: GRILLAS HARALABOS

Article VII

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

Title: P,VP
GRILLAS HARALABOS
1111 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

02/16/2009