(Requestor's Name) (Address)	
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Office Use Only	.*

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LAZARU	S	
CORPORATE	FILING	SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):			
AU BON GOUT	RESTAURANT 11 Inc.		
(Corporation Name)	(Document #)		
	(Locument #)		
(Corporation Name)	(Document #)		
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(Corporation Name)	(Document #)		
Walk in Pick up time	<u>2.06</u> Certified Copy		
Aail out Will wait	Photocopy Certificate of Status		
NEW FILINGS	AMENDMENTS		
 Profit Not for Profit Limited Liability Domestication Other 	 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger 		
OTHER FILINGS	REGISTRATION/QUALIFICATION		
Annual ReportFictitious Name	 Foreign Limited Partnership Reinstatement Trademark 		

Examiner's Initials

09 NOV -5 AH 9: 40 SECRETARY OF STATE SECRETARY OF STATE

ARTICLES OF INCORPORATION

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AU BON GOUT RESTAURANT II INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is:

AU BON GOUT RESTAURANT II INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less that SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial Principal Office of the

Corporation is 1150 N.W. 72ND Avenue, Suite 555 Miami, Florida, 33126 -1-

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

MARIE J. ELIEZAIRE

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1150 N.W. 72nd Ave. #555 Miami, Fl. 33126

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

MARIE J. ELIEZAIRE 1150 N.W. 72nd Ave. #555 Miami, Fl. 33126

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

MARIE J. ELIEZAIRE President and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights

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IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of Incoporation, this 4th day of November, 2009.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Mar': Eliezaii Subscriber and Registered Agent.

STATE OF FLORIDA COUNTY OF BROWARD

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I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgements, personally appeared Marie J. Eliezaire, subscriber and Registered Agent, to me known to be the person . described in or who (have) (has) produced Florida Drivers License as identification and who executed the foregoing document and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 4th day of November, 2009.

My commission expires:



rand NOTARY PUBLIC, State of Florida ပ် μ MA -3-

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