

**Electronic Articles of Incorporation
For**

P10000005069
FILED
January 19, 2010
Sec. Of State
wcunningham

CHEZ PIERRE 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:

CHEZ PIERRE RESTAURANT, INC.

Article II

The principal place of business address:

2608 HORSESHOE BAY DRIVE
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

2608 HORSESHOE BAY DRIVE
KISSIMMEE, FL. 34741

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:

DIEURILUS PIERRE FILS
2608 HORSESHOE BAY DRIVE
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: DIEURILUS PIERRE FILS

Article VI

The name and address of the incorporator is:

DIEURILUS PIERRE FILS
2608 HORSESHOE BAY DRIVE

KISSIMMEE, FL 34741

Incorporator Signature: DIEURILUS PIERRE FILS

Article VII

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

Title: P
DIEURILUS PIERRE FILS
2608 HORSESHOE BAY DRIVE
KISSIMMEE, FL. 34741

Title: SEC
DIEURILUS PIERRE FILS
2608 HORSESHOE BAY DRIVE
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

01/18/2010