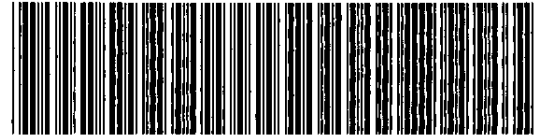


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FILED

Handwritten initials

LAW OFFICES

**STEVEN R. ROSENTHAL**

TEL. (954) 340-4563

FAX (954) 755-5756

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CORAL SPRINGS PROFESSIONAL CAMPUS  
5421 UNIVERSITY DRIVE, SUITE 101, CORAL SPRINGS, FLORIDA 33067

January 3, 2011

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: CITY BOEUF USA, INC. (New Corporation)**

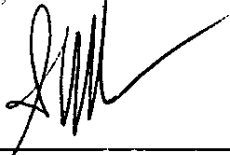
Dear Sir or Madam:

Enclosed herein, please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation, for filing, together with our check in the sum of \$78.75 as and for your filing fee.

Upon the filing of same, please forward to our office the Charter Number assigned to the corporation, as well as a certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,



---

STEVEN R. ROSENTHAL, ESQUIRE

SRR/mkh

cc: Christophe and Martine Pillet  
Patrick and Florence Pillet

Enclosures - stated

ARTICLES  
FILED

11 JAN -5 AM 7:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CITY BOEUF USA, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation is: **CITY BOEUF USA, INC.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III  
PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: sale of french and international fast foods and take-out foods.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their

pro rata share thereof (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is : 4172 Inverrary Drive, Manors of Inverrary, Building 7, Apt. 112, Lauderhill, Florida 33319.

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 4172 Inverrary Drive, Manors of Inverrary, Building 7, Apt. 112, Lauderhill, Florida 33319, and the name of the initial registered agent of this corporation at that address is: **PATRICK PILLET**.

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors are:

**CHRISTOPHE PILLET**  
3680 Inverrary Drive  
International Village  
Orleans - Apt. O 3K  
Lauderhill, Florida 33319

**PATRICK PILLET**  
4172 Inverrary Drive  
Manors of Inverrary  
Building 7, Apt. 112  
Lauderhill, Florida 33319

**MARTINE HILAIRE PILLET**  
3680 Inverrary Drive  
International Village  
Orleans - Apt. O 3K  
Lauderhill, Florida 33319

**FLORENCE PILLET**  
4172 Inverrary Drive  
Manors of Inverrary  
Building 7, Apt. 112  
Lauderhill, Florida 33319

**ARTICLE IX**

**INCORPORATORS**

The names and addresses of the persons signing these Articles are:

**CHRISTOPHE PILLET**

3680 Inverrary Drive  
International Village  
Orleans - Apt. O 3K  
Lauderhill, Florida 33319

**PATRICK PILLET**

4172 Inverrary Drive  
Manors of Inverrary  
Building 7, Apt. 112  
Lauderhill, Florida 33319

**MARTINE HILAIRE PILLET**

3680 Inverrary Drive  
International Village  
Orleans - Apt. O 3K  
Lauderhill, Florida 33319

**FLORENCE PILLET**

4172 Inverrary Drive  
Manors of Inverrary  
Building 7, Apt. 112  
Lauderhill, Florida 33319

**ARTICLE X**

**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI**

**AMENDMENTS**


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these Articles of Incorporation on this 3 day of January, 20 11.

  
CHRISTOPHE PILLET

  
MARTINE HILAIRE PILLET

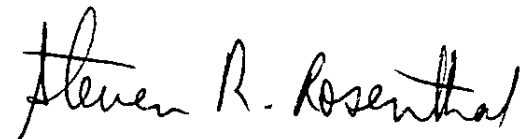
  
PATRICK PILLET

  
FLORENCE PILLET

STATE OF FLORIDA        )  
  )SS.  
COUNTY OF BROWARD    )

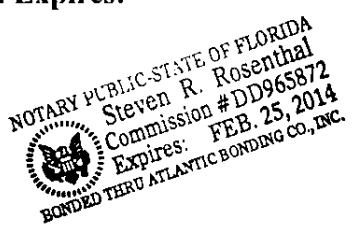
BEFORE ME, the undersigned authority, personally appeared **CHRISTOPHE PILLET** and **MARTINE HILAIRE PILLET** and **PATRICK PILLET** and **FLORENCE PILLET**, who, after being duly sworn, depose and state that they signed the foregoing Articles of Incorporation for the purpose therein expressed. **CHRISTOPHE PILLET** and **MARTINE HILAIRE PILLET** and **PATRICK PILLET** and **FLORENCE PILLET** are personally known to me or produced French Passports ... as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 3<sup>rd</sup> day of January, 20 11.

  
Notary Public, State of Florida

My Commission Expires:

Print Name: STEVEN R. ROSENTHAL



**REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



**PATRICK PILLET,  
Registered Agent**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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