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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION
LA BELLE CAPOISE RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
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2011 SEP 16 AM 9:55
TALLAHASSEE, FL 32310

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J. Starnes SEP 19 2011

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of incorporation.

Article I NAME

The name of the corporation shall be:

LA BELLE CAPOISE RESTAURANT, INC.

The principal place of business of this corporation shall be:

13518 MEMORIAL HWY
NORTH MIAMI, FL 33168

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

CLAUDY BARTHELEMY
1666 NW 123RD STREET
MIAMI, FL 33167

PRESIDENT

JEAN PHILIPPE FRANCOIS
13518 MEMORIAL HWY
NORTH MIAMI, FL 33168

VICE PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16th of September, 2011.

CLAUDY BARTHELEMY
1666 NW 123RD STREET
MIAMI, FL 33167

Signature(s) of Incorporator



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation:

LA BELLE CAPOISE RESTAURANT, INC.

2.- The name and address of the registered agent and office is:

Claudy Barthelemy

(P O BOX NOT ACCEPTABLE)

1666 NW 123RD STREET
MIAMI, FL 33167

(CITY/STATE/ZIP)

Signature *Blondy Bally*

Title President

Date September 16, 2011

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

Signature *Blondy Bally*

Date September 16, 2011

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