



LAW OFFICES

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ROBERT D. SLEWETT (FLA.)
ROBERT H. YAFFE (FLA.)
MORRIS L. STEINBERG (N.Y.)

* PLEASE REPLY TO OUR
MIAMI BEACH OFFICE

March 17, 1995

Department of State
Division of Corporations
George Firestone Building
Tallahassee, Florida 32399

Re: Christopher's Petit Cafe, Inc.

Dear Sir/Madam:

Enclosed herewith please find original and a copy of the Articles of Incorporation of Christopher's Petit Cafe, Inc. duly executed by the Incorporator and registered agent thereof. Also enclosed herewith is a check in the amount of \$70.00 representing the fee for filing of these Articles of Incorporation.

Should you have any questions, please contact the undersigned.

Very truly yours,

PAUL B. STEINBERG

PBS/BS
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 22 AM 10:15

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NEW YORK OFFICE
674 FIFTH AVENUE
2ND FLOOR
NEW YORK, N.Y. 10036
(212) 391-2080

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 22 AM 10:15

**ARTICLES OF INCORPORATION
OF
CHRISTOPHER'S PETIT CAFE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CHRISTOPHER'S PETIT CAFE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value. The corporation will begin business with Five Hundred (\$500 00) Dollars in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal place of business of the corporation shall be 910 71st Street, Miami Beach, Florida 33141, or such other location as the Board of Directors may designate.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial directors of this corporation is: YOLANDE CITRO and MICHEL COCORDAN, 910 71st Street, Miami Beach, Florida 33141.

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber of this corporation is: YOLANDE CITRO of 910 71st Street, Miami Beach, Florida 33141.

ARTICLE VIII. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is PAUL B. STEINBERG.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade

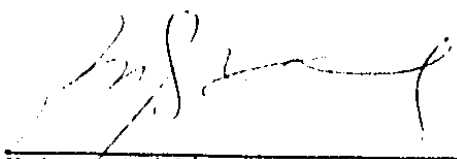
County, Florida, for the uses and purposes aforesaid, this 16th day of March, 1995.


YOLANDE CITRO

STATE OF FLORIDA }
COUNTY OF DADE } ss:)

BEFORE ME, the undersigned authority, personally appeared YOLANDE CITRO, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 16th day of March, 1995.


Notary Public, State of
Florida

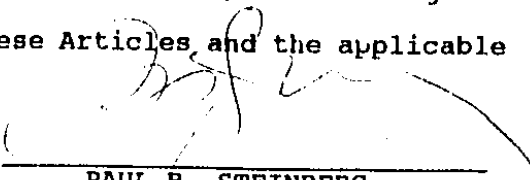
My Commission Expires:



PAUL B. STEINBERG
My Commission #00327457
Expires Nov. 27, 1997
Bonded by HAI
#10-422-1574

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for CHRISTOPHER'S PETIT CAFE, INC. and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.


PAUL B. STEINBERG