

P950000059160

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222 1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matlor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 AUG -1 AM 11:08

8/1/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALK-IN
 Will Pick Up 8-1 1205

RE: Belle League, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(n)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$ 95
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$ 95
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF

BELLE EPOQUE, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: BELLE EPOQUE, INC.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State including, but not limited to, operation of a restaurant and import/export of foreign products.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, which shares shall be par value of \$1.00.

ARTICLE IV: OFFICERS

The following individual shall constitute the first officers of this corporation; HENRI GYSELS, President, Secretary and Treasurer, 20720 NW 3rd Street, Pembroke Pines, Florida 33029.

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

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ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and principal office are:


HENRI GYSELS
20720 NW 3rd Street
Pembroke Pines, Florida 33029

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 1st day of August, 1995.


HENRI GYSELS

ACCEPTANCE OF APPOINTMENT OF DESIGNATED REGISTERED AGENT


Having been named to accept service of process for the above stated corporation at the designated place in this certificate, I hereby accept to act in this capacity.


HENRI GYSELS

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority, personally appeared HENRI GYSELS to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, and I relied upon personal knowledge for identification, and an oath was taken.

WITNESS my hand and official seal in the County and State named above this 1st day of August, 1995.


NOTARY PUBLIC
EVELINE SALLANT

My Commission Expires



EVELINE SALLANT
My Commission CC46094
Expires May. 08, 1999
Bonded by HAI
800-422-1555