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(((H95000009311))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: L'GALERIE RESTAURANT, CORP.
FAX AUDIT NUMBER: H95000009311 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/23/1995 TIME REQUESTED: 10:10:02
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

August 23, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: L'GALERIE RESTAURANT, CORP.
REF: H95000017030

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000009311
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
L'GALERIE RESTURANT, CORP.,

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be L'GALERIE RESTURANT, CORP.

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock at \$.50 par value each.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The existence of this corporation shall begin on date of

BARON E. CLIFF, ESQ.
11077 BISCAYNE AVE. #307
Miami, FL 33161
(305) 893.2535 / FBN. 178765
Richard Baron, Esq.

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filing with the Secretary of State and continue perpetually thereafter.

ARTICLE VI

The post office address of the principal office of this corporation shall be 11077 Biscayne Blvd., Suite 307, Miami, Florida 33161.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than three (3).

ARTICLE VIII

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

Richard Baron, Esquire 11077 Biscayne Boulevard, Suite 307, Miami, Florida 33161.

ARTICLE IX

The name and address of the Subscriber(s) to these Articles of Incorporation:

Richard Baron, 11077 Biscayne Blvd., Miami, Florida 33161

ARTICLE X


The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by

⑥

the following officers who shall be elected by the Board of Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

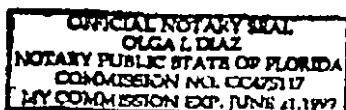
ARTICLE XI

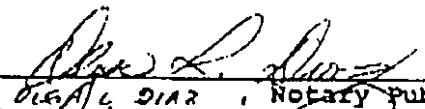
The name and street address of the initial registered agent of this Corporation is: Richard Baron, Esq., Baron & Cliff, 11077 Biscayne Boulevard, Suite 307, Miami, Florida 33161.


RICHARD BARON

STATE OF FLORIDA)
COUNTY OF DADE) SS:

August The foregoing instrument was acknowledged before me this day of June 23, 1995, by , who (X) is personally known to me or () who produced a Florida drivers license as identification, and who () did or () did not take an oath.




OLGA L. DIAZ, Notary Public
Commission No. 00475117

I, Richard Baron, having been designated as registered agent for service of process for L'GALERIE RESTURANT, CORP., at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.


RICHARD BARON, Registered Agent

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