

P96000003040

DATE: JANUARY 4, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
JAN - 8 PM 1:00
TALLAHASSEE, FLORIDA

RE: CHEZ LOLOTTE RESTAURANT & LOUNGE, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR CHEZ LOLOTTE RESTAURANT & LOUNGE, INC.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF \$131.25

400001682474
-01/09/96--01059--008
****131.25 ****131.25

RESPECTFULLY SUBMITTED,

WITNER VIEL

(Individual's Name)

CHEZ LOLOTTE RESTAURANT & LOUNGE, INC.
(Name of Corporation)

PLEASE MAIL ALL CORRESPONDENCE TO THE ADDRESS BELOW:

MTC & COMPANY
2463 N. STATE RD 7
LAUDERHILL, FL 33313

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1/10

CERTIFICATE OF INCORPORATION

-of-

CHEZ LOLOTTE RESTAURANT & LOUNGE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

CHEZ LOLOTTE RESTAURANT & LOUNGE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1727 N. ANDREWS AVENUE

FT. LAUDERDALE, FL 33311

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

WITNER VIEL	4440 NW 179th STREET
	CAROL CITY, FL 33055
EDITH C. VIEL	4440 NW 179th STREET
	CAROL CITY, FL 33055

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

WITNER VIEL	4440 NW 179th STREET
	CAROL CITY, FL 33055
EDITH C. VIEL	4440 NW 179th STREET
	CAROL CITY, FL 33055

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, WITNER VIEL AND EDITH C. VIEL, both being natural persons, competent to contract, have hereunto set their hands and seals this 4 day of JAN 1996.

Witner Viel (SEAL)
Edith C. Viel (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared WITNER VIEL and EDITH C. VIEL to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 4 day of JAN 1996.

John F. [Signature]
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

CHEZ LOLOTTE RESTAURANT & LOUNGE, INC.

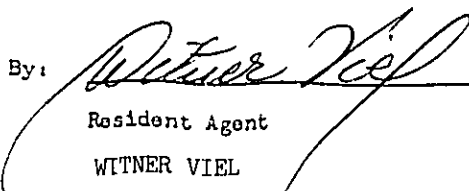
In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That CHEZ LOLOTTE RESTAURANT & LOUNGE, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of FT. LAUDERDALE, County of BROWARD, State of Florida, has named WITNER VIEL, located at 1727 N ANDREWS AVENUE, FT. LAUDERDALE, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


Resident Agent
WITNER VIEL