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NEW FILINGS	AMENDMENTS	the state of the s
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NonProfit	Resignation of R.A., Officer/ Direc	1
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OTHER FILINGS	REGISTRATION	
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### Articles of Incorporation

of

#### JULIA'S BISTRO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

JULIA'S BISTRO, INC.

The address of the principal office of this corporation shall be:

3496 N.E. 5TH DRIVE BOCA RATON, FLORIDA 33432

and the mailing address shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or a lawful activities or businesses permitted under the laws o 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 1,000 (one thousand) shares of common stock having \$1 (one dollar) par value.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3496 N.E. 5TH DRIVE, BOCA RATON, FLORIDA 33432, and the name of the initial registered agent of the corporation at that address is JULIA GONZALES.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall first hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

JULIA GONZALES President/Director 3496 N.E. 5TH DRIVE BOCA RATON, FLORIDA 33432

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JULIA GONZALES
3496 N.E. 5TH DRIVE
BOCA RATON, FLORIDA, 33432

IN WITNESS WHEREOF, The undersigned subscriber has hereunto set his or her hand and seal this day of month, year, for the sole purpose of forming this corporation under the laws of the State of Florida, and he or she hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

y: Julia V. San

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority , personally appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and

before me that he executed said instrument for the purposes herein stated.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

OREGORY HESS
My Comm Exp. 9/17/99
Bonded By Service Ins
No. CC496009

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is:

JULIA'S BISTRO, INC.

The name and address of the registered office and agent isi JULIA GONZALES 3496 N.E. 5TH DRIVE BOCA RATON, FLORIDA 33432 SIGNATURE TITLE DATE Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent. SIGNATURE DATE