

Lawrence John Miano, P.A.

Attorney & Counsellor at Law

110 TOWER - SUITE 1830
110 SOUTHEAST 8TH STREET
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE: (954) 403-3005

MEMBER
FLORIDA, NEW YORK
& WASHINGTON, D.C.
BAR ASSOCIATIONS

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March 18, 1996

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SENT VIA FEDERAL EXPRESS

RE: CAFE LA BONNE CREPE, INC.

Dear Sir/Madam:

Enclosed please find the following:

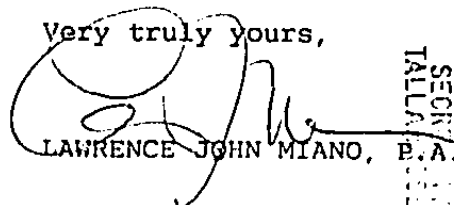
1. Original Articles of Incorporation for CAFE LA BONNE CREPE, INC.
2. Original Designation and Acceptance of Registered Agent.
3. Copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent.
4. Check in the amount of \$122.50, representing the costs for filing the Articles of Incorporation and Designation and Acceptance of Registered Agent.

Please return the copy of the Articles and Designation stamped with the filing date and time.

Thank you for your prompt attention with regard to this matter.

Dmc
3/25/96

Very truly yours,


LAWRENCE JOHN MIANO, P.A.

LJM:dr
Enclosure
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SECRET
TALLAHASSEE, FLORIDA

96 MAR 19 PM 12:45

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FILED

96 MAR 19 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAFE LA BONNE CREPE, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is CAFE LA BONNE CREPE, INC.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is: 110 S.E. 6th Street, Suite 1630, Fort Lauderdale,

Florida 33301.

ARTICLE VII

The corporation shall have ONE director(s) initially, whose names and street address is as follows: Jon Duane Saliba, 149 S.E. 3rd Avenue, Pompano Beach, Fl 33060.

ARTICLE VIII

The names and street address of the subscriber to these Articles of Incorporation are as follows: Jon Duane Saliba, 149 S.E. 3rd Avenue, Pompano Beach, Fl 33060.

ARTICLE IX

The name and address of the Registered Agent of this corporation is as follows:

Lawrence John Miano, P.A.
110 Tower - Suite 1630
110 S.E. 6th Street
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, 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 15 day of March, 1996.



JON DUANE SALIBA

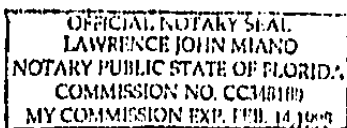
STATE OF FLORIDA)
)S
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared JON DUANE SALIBA known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 15 day of March, 1996.


Notary Public, State of Florida

My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute §607.0501, 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:

The name of the corporation is:

CAFE LA BONNE CREPE INC.

The name of the Registered Agent is:


LAWRENCE JOHN MIANO, P.A.

The address of the Registered Agent/registered office is:

110 Tower- Suite 1630
110 S.E. 6th Street
Fort Lauderdale, FL 33316

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


LAWRENCE JOHN MIANO, P.A.
Registered Agent for Cafe La
Bonne Crepe Inc.

FILED
96 MAR 19 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lawrence John Miano, P.A.

Attorney & Counsellor at Law

110 TOWER
SOUTHEAST
FORT LAUDERDALE, FLORIDA 33301
PHONE: (954) 483-366

MEMBER
FLORIDA, NEW YORK
& WASHINGTON, D.C.
BAR ASSOCIATIONS

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CERTIFIED MAIL # P 277976 450
RETURN RECEIPT REQUESTED

May 17, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301


RE: Address change for
Cafe LaBonne Crepe, Etc.

Dear Sir/Madam:

Please be informed that Cafe LaBonne Crepe, Etc. formerly located at 2460 East Commercial Boulevard, Fort Lauderdale, Florida 33308 is at a new address as of this date. The new location is, 1506 East Commercial Boulevard, Oakland Park, Florida, 33334.

Thanking you in advance, for your prompt and courteous attention hereto, I remain,

Very truly yours,


LAWRENCE JOHN MIANO

LJM/et
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