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April 2, 1996

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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04/20/96--111079--004  
\*\*\*122.50 \*\*\*122.50

Re: Chez Rene Variety Shop, Inc.

Dear Sir/Madame:

Enclosed please find the following relative to the above corporation:

1. Original and copy of Articles of Incorporation.
2. Check in the sum of \$122.50 to cover charter tax, filing fee, resident agent fee and certified copy of the Articles of Incorporation.

Please return certified copy to this office.

Thank you for your cooperation herein.

Very truly yours,

  
James J. McVeigh

JJM/lamm

enc. as above

FILED  
05 APR -3 AM 11:41  
TALLAHASSEE, FLORIDA

4-9-96  
TB

**ARTICLES OF INCORPORATION  
OF  
CHEZ RENE VARIETY SHOP, INC.**

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is Chez Rene Variety Shop, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office is 5921 NW 2nd Avenue, Miami, Florida, 33127, and the corporation's mailing address is the same.

**ARTICLE III**

**DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon filing these Articles of Incorporation with the Department of State.

**ARTICLE IV**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

FILED  
SEP-2 1984  
STATE OF FLORIDA  
DEPARTMENT OF STATE

**ARTICLE V**  
**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of this corporation in the State of Florida is RENE FRANÇOIS, 5921 NW 2nd Avenue, Miami, Florida, 33127.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is RENE FRANÇOIS, 5921 NW 2nd Avenue, Miami, Florida, 33127.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is RENE FRANÇOIS, 5921 NW 2nd Avenue, Miami, Florida 33127.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporator, any officer or director of the corporation

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 1996.

Rene Francois  
RENE FRANÇOIS

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing document was acknowledged before me by RENE FRANÇOIS who is personally known to me or who has produced identification and who did (did not) take an oath.

Sworn to and subscribed before me this 2nd day of April, 1996.  
by: Rene Francois  
Signature of Notary Public  
Notary's Name, Printed, Stamped or Typed  
Personally Known, State of Florida  
Type of ID produced  
My commission expires: 2-22-99

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**CHEZ RENE VARIETY SHOP, INC.**

Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That CHEZ RENE VARIETY SHOP, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named RENE FRANÇOIS located at 5921 NW 2nd Avenue, Miami, Florida, 33127, State of Florida, as its agent to accept service of process with this State.

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office and address.

Dated this 1<sup>st</sup> day of April, 1996.

Rene François  
RENE FRANÇOIS

FILED  
APR 3 1996  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA